



Agenda

City Council Formal Meeting

Wednesday, February 7, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

MINUTES OF MEETINGS

- | | | |
|----------|--|----------------|
| 1 | For Approval or Correction, the Minutes of the Formal Meeting on Nov. 29, 2017 | Page 9 |
| 2 | For Approval or Correction, the Minutes of the Formal Meeting on Dec. 13, 2017 | Page 10 |
| 3 | For Approval or Correction, the Minutes of the Special Meeting on Dec. 20, 2017 | Page 11 |

BOARDS AND COMMISSIONS

- | | | |
|----------|--|----------------|
| 4 | Mayor's Appointments to Boards and Commissions | Page 12 |
| 5 | (CONTINUED FROM JAN. 24, 2018) - Mayor's Appointments to Boards and Commissions | Page 14 |

LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

- | | | |
|-----------|---|-----------------------------|
| 6 | Liquor License - West Coasts Petroleum LLC | District 3 - Page 15 |
| 7 | Liquor License - ARCO AM/PM Mini Mart | District 4 - Page 20 |
| 8 | Liquor License - Mariscos el Vuelve | District 4 - Page 22 |
| 9 | Liquor License - Villa de Paz Golf Course | District 5 - Page 27 |
| 10 | Liquor License - San Tan Brewing Company | District 6 - Page 31 |
| 11 | Liquor License - San Tan Brewing Company | District 6 - Page 33 |

- 12 **Liquor License - Pubblico Italian Eatery** District 6 - Page 39
- 13 **Liquor License - Provision Coffee Bar** District 6 - Page 44
- 14 **Liquor License - The Larder & The Delta** District 7 - Page 50
- 15 **Liquor License - Special Event - Alwun House
Foundation** District 8 - Page 55
- 16 **Liquor License - Special Event - St. Agnes Roman
Catholic Parish Phoenix** District 8 - Page 56
- 17 **Liquor License - 7-Eleven #27401B** District 8 - Page 57
- 18 **Liquor License - Thomas C Store Beer Wine &
Groceries** District 8 - Page 59
- 19 **Liquor License - W. Y. Market** District 8 - Page 65
- 20 **Liquor License - Bernice Love Amvets Post #86** District 8 - Page 70

PAYMENT ORDINANCE (Items 21-29) (S-44247)

Page 74

- 21 **Skyline Productions, Inc. and Hernandez Creative, LLC**
 - 22 **Action Target, Inc.**
 - 23 **Law Enforcement Targets, Inc., doing business as
Action Target**
 - 24 **Arrowhead Scientific, Inc.**
 - 25 **Hyland Software, Inc.**
 - 26 **Harris Corporation**
 - 27 **Salt River Valley Users' Association**
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- 28 **State of Arizona, Office of the Auditor General**
- 29 **Various Vendors for Truck/Fleet Accessories and Installation Services**

ADMINISTRATION

- 30 **Archaeological Consulting Services - Requirements Contract (Ordinance S-44250)** Citywide - Page 78
- 31 **Marcive GPO Database Subscription and Shipping Services - Requirements Contract - RFA 18-057 (Ordinance S-44251)** Citywide - Page 79
- 32 **Wireless Intelligent Transportation System Hardware, Software and Services - RFA 12-013 (Ordinance S-44254)** Citywide - Page 81
- 33 **Street Paving Emulsion Products - Requirements Contract IFB 18-125 (Ordinance S-44255)** Citywide - Page 83
- 34 **Contracts for IT Research, Advisory and Consulting Services (Ordinance S-44256)** Citywide - Page 85

COMMUNITY SERVICES

- 35 **Piestewa Peak Summit and Navajo Trailheads, Construction Manager at Risk Design Phase Services - PA75300231 (Ordinance S-44253)** District 6 - Page 88

ECONOMIC DEVELOPMENT

- 36 **Authorization to Enter into Contract with AZPB Limited Partnership dba Arizona Diamondbacks for Parking for** District 7 - Page 90
District 8
-

the 2018 Major League Baseball Season

PUBLIC SAFETY

- 37 **Police Recruit Hiring and Public Outreach Marketing Services Cooperative Contract - ADSP016-145336A (Ordinance S-44252)** Citywide - Page 92
- 38 **Authorization to Enter into Agreements with United States Department of Agriculture to Accept Reimbursement for Police Services (Ordinance S-44257)** Citywide - Page 93

TRANSPORTATION AND INFRASTRUCTURE

- 39 **Metal Millwork, Repair, and Replace Services (Ordinance S-44248)** Citywide - Page 94
- 40 **Water Services Department Specialized Equipment, Piping, and Infrastructure Coatings Job Order Contract 4108JOC163 (Ordinance S-44249)** Citywide - Page 96
- 41 **Solar Energy Projects Qualified Vendors List** Citywide - Page 98
- 42 **Support for Formation of Bartlett Heard Ranch I Irrigation Water Delivery District (Resolution 21612)** District 8 - Page 100
- 43 **Support for Formation of Bartlett Heard Ranch II Irrigation Water Delivery District (Resolution 21614)** District 8 - Page 110

PLANNING AND ZONING MATTERS

- 44 **Final Plat - Artisan Duette - 170056 - Northeast Corner of 31st Street and Cheryl Drive** District 3 - Page 118
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- 45 **Abandonment of Easement - V170074A - 4315 East Indian School Road (Resolution 21611)** District 6 - Page 119
- 46 **Abandonment of Easement - V160070A - 4225 West Buckeye Road (Resolution 21613)** District 7 - Page 120
- 47 **Amend City Code - Official Supplementary Zoning Map 1168 (Ordinance G-6412)** District 1 - Page 121
- 48 **Amend City Code - Ordinance Adoption - Rezoning Application Z-64-17-3 - Southwest Corner of 32nd Street and Cheryl Drive (Ordinance G-6415)** District 3 - Page 125
- 49 **Amend City Code - Ordinance Adoption - Rezoning Application Z-66-17-4 - Southwest Corner of 23rd Avenue and Highland Avenue (Ordinance G-6414)** District 4 - Page 132
- 50 **Amend City Code - Official Supplementary Zoning Map 1169 (Ordinance G-6413)** District 7 - Page 139
- 51 **Amend City Code - Ordinance Adoption - Rezoning Application Z-44-17-8 - Northeast and Northwest Corners of 27th Street and Virginia Avenue (Ordinance G-6416)** District 8 - Page 142
- 52 **Public Hearing- Modification of Stipulation Request for Ratification of Sept. 20, 2017 Planning Hearing Officer Action - Z-152-03-7(8)** District 8 - Page 150
- 53 **Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-17-17-4 -** District 4 - Page 191
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**Approximately 130 Feet East of the Southeast Corner of
7th Avenue and Turney Avenue (Ordinance G-6417)**

- 54 **Amend City Code - Public Hearing and Ordinance
Adoption - Rezoning Application Z-SP-3-17-4 -
Approximately 130 Feet East of the Southeast Corner of
7th Avenue and Turney Avenue (Ordinance G-6418)**

District 4 - Page 223

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN



City of Phoenix

City Council Formal Meeting

City Council Report

Agenda Date: 2/7/2018, **Item No.** 1

For Approval or Correction, the Minutes of the Formal Meeting on Nov. 29, 2017

Summary

This item transmits the minutes of the Formal Meeting of Nov. 29, 2017, for review, correction and/or approval by the City Council.

The minutes are available for review in the City Clerk Department, 200 W. Washington St., 15th Floor.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the City Clerk Department.