



Agenda City Council Formal Meeting

Wednesday, May 16, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- 1 **Creation of South Central Transit-Oriented
Development Steering Committee** District 7 - Page 17
District 8
- 2 **Mayor's Appointments to Boards and Commissions** Page 19

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

- 3 **Liquor License - Dunlap Fuel** District 1 - Page 24
- 4 **Liquor License - Angry Crab Shack** District 2 - Page 29
- 5 **Liquor License - De Nora's Pizzeria & Ristorante** District 2 - Page 34
- 6 **Liquor License - Haymaker Sports Grill** District 2 - Page 39
- 7 **Liquor License - Aioli Gourmet Burgers** District 3 - Page 44
- 8 **Liquor License - Little Miss BBQ - Sunnyslope LLC** District 3 - Page 49
- 9 **Liquor License - Village Liquors** District 3 - Page 54
- 10 **Liquor License - The Coronado** District 4 - Page 59
- 11 **Liquor License - Dollar Days Store** District 4 - Page 61
- 12 **Liquor License - Guamuchilito Mexican Grill Tacos Y
Cenaduria** District 4 - Page 66

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| 13 | Liquor License - Kobalt Bar | District 4 - Page 71 |
| 14 | Liquor License - Plaza Market | District 4 - Page 76 |
| 15 | Liquor License - JJ's Grill & Billiards | District 5 - Page 81 |
| 16 | Liquor License - George Yangs Chinese Cuisine | District 6 - Page 85 |
| 17 | Liquor License - Peony Garden | District 6 - Page 91 |
| 18 | Liquor License - United Lunchadores | District 6 - Page 96 |
| 19 | Liquor License - Uno Mas Cantina | District 6 - Page 102 |
| 20 | Liquor License - Sabaca Beverage Group - Arizona Inc. | District 7 - Page 106 |
| 21 | Liquor License - Thai Basil | District 7 - Page 108 |
| 22 | Liquor License - La Madeleine French Bakery & Cafe | District 7 - Page 110 |
| 23 | Liquor License - Provisions Pizzas & Pasta / Make it Grain | District 7 - Page 115 |
| 24 | Liquor License - Speedy Stop Food Store | District 8 - Page 120 |
| 25 | Liquor License - Speedy Stop Food Store | District 8 - Page 122 |

PAYMENT ORDINANCE (Items 26-50) (Ordinance S-44550)

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| 26 | Diamondback Police Supply Co., Inc. |
| 27 | Stop Stick LTD |
| 28 | B&S Supply Co., Inc. |
| 29 | Sirchie Acquisition Company, LLC |
| 30 | Reddy Ice Corporation |
| 31 | AAA AJAX Pumping Service Inc. |
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- 32 **Code Publishing Company**
- 33 **Microception, Inc.**
- 34 **Arrowhead Scientific, Inc.**
- 35 **CliftonLarsonAllen, LLP**
- 36 **IPSA Security Services, LLC**
- 37 **Various Vendors - Phoenix Building Construction Code
Technical Training and Materials**
- 38 **Arizona Blue Stake, Inc., doing business as Arizona 811**
- 39 **TelCom Construction, Inc.**
- 40 **American Water Enterprises, Inc.**
- 41 **State of Arizona**
- 42 **Oregon Health Authority, Public Health, Financial
Services**
- 43 **Phoenix Newspapers, Inc., doing business as The
Arizona Republic**
- 44 **City of Glendale**
- 45 **Arizona Department of Environmental Quality**
- 46 **ANSI-ASQ National Accreditation Board, LLC, doing
business as ASCLD/LAB**
- 47 **City of Glendale - Intergovernmental Agreements
114154 and 114155**
- 48 **Pioneer Equipment, Inc.**
- 49 **Mesa Oil, Inc.**
- 50 **City of Scottsdale**

ADMINISTRATION

- 51 **Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2018-19 Budget for the City of Phoenix** Citywide - Page 135
- 52 **Proposed Avenida Del Sol Annexation - Public Hearing** District 2 - Page 137
- 53 **Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendment Related to Election Funding Disclosure (Ordinance S-44619)** Citywide - Page 143
- 54 **Form of the Ballot for Special Election to be held on Nov. 6, 2018 (Ordinance S-44620)** Citywide - Page 145
- 55 **Service Support Agreement for Forensic Equipment - RFA 17-158 (Ordinance S-44551)** Citywide - Page 149
- 56 **Purchase of Needles and Other Life Saving Products for Fire Department - Requirements Contract - RFA 18-109 (Ordinance S-44554)** Citywide - Page 150
- 57 **Acquisition of Real Property Located at Southeast Corner of 59th Avenue and Baseline Road For a Park-and-Ride and Transit Center (Ordinance S-44572)** District 8 - Page 152
- 58 **Amend Ordinance S-43037 to Acquire Additional Real Property Rights and to Dedicate Property Interests to Public Use for Right-of-Way Purposes (Ordinance S-44573)** District 7 - Page 153
- 59 **Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-44583)** District 3 - Page 155
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- 60 **Aircraft Parts and Services - Requirements Contract - IFB 12-084B (Ordinance S-44584)** Citywide - Page 157
- 61 **John Deere Replacement Parts and Repair Services - Requirements Contract - IFB 18-051 (Ordinance S-44589)** Citywide - Page 158
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- 62 **Turbomeca Engines, Engine Parts, Repairs and Services for the Police Department - Requirements Contract - RFA 13-006B (Ordinance S-44595)** Citywide - Page 159
- 63 **Media Monitoring Services - Requirements Contract - IFB 18-172 (Ordinance S-44597)** Citywide - Page 160
- 64 **Custodial Services for Parks and Recreation Department Locations - Requirements Contract - IFB 18-202 (Ordinance S-44600)** Citywide - Page 162
- 65 **Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-44604)** Citywide - Page 164
- 66 **Off-Site Records Management Services - Maricopa County - C10097 (Ordinance S-44615)** Citywide - Page 165
- 67 **Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-44617)** District 1 - Page 167
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- 68 **Pharmacy Benefits Manager Contract (Ordinance S-44590)** Citywide - Page 170
- 69 **Unlimited License Agreement with Oracle America Inc. for Police Department's Records Management System (Ordinance S-44628)** Citywide - Page 172
- 70 **Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44606)** Citywide - Page 174

COMMUNITY SERVICES

- 71 **Authorization to Apply for, Accept and Disburse Area Agency on Aging, Region One, Inc. Grant for Home Delivered Meal Funds (Ordinance S-44603)** Citywide - Page 175
- 72 **Authorization to Enter into Contract for Senior Nutrition Meal Program Services: Congregate Meal Services and** Citywide - Page 177
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Home Delivered Meal Services (Ordinance S-44610)

- 73 **Phoenix Public Library and Maricopa County Library District - Library Assistance Program Intergovernmental Agreement (Ordinance S-44623)** Citywide - Page 179
- 74 **Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44624)** District 8 - Page 180

ECONOMIC DEVELOPMENT

- 75 **Authorization to Enter Into Contract with Greater Phoenix Economic Council (Ordinance S-44585)** Citywide - Page 183
- 76 **Request Authorization to Enter into Development Agreement for Disposition of City-Owned Parcel at 1701 W. Camelback Road (Ordinance S-44601)** District 4 - Page 185
- 77 **Authorization to Participate in Application Requesting Establishment of Community Facilities District and to Enter into Development Agreement (Ordinance S-44626)** District 4 - Page 187
- 78 **Foreign-Trade Subzone Expansion Application for Conair Corporation (Resolution 21642)** Out of City - Page 193
- 79 **Authorization to Enter into Contract with Greater Phoenix Convention & Visitors Bureau (Ordinance S-44627)** Citywide - Page 195

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- 80 **Enter Into Cooperative Fire Rate Agreement with Arizona Department of Forestry and Fire Management (Ordinance S-44556)** Citywide - Page 197
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- 81 **Request to Enter into Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for Fire Department Health Center (Ordinance S-44605)** District 8 - Page 199

- 82 **Enter into Contract with Northrop Grumman for Regional Computer Aided Dispatching (CAD) Maintenance and Support Services (Ordinance S-44609)** Citywide - Page 201
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- 83 **Phoenix Goodyear Airport Master Plan** Out of City - Page 203
- 84 **Fire Alarm System and Energy Manager Program Maintenance Requirements Contract - AVN RFA 18-040 (Ordinance S-44565)** District 8 - Page 205
- 85 **Purchase Contract for Environmental Sensor Parts - AVN IFB 18-033 (Ordinance S-44571)** District 8 - Page 207
- 86 **Tal Wi Wi Ranch Water Distribution System Maintenance and Operations - RFP 18-010 (Tal Wi Wi Testing) (Ordinance S-44582)** Out of City - Page 209
- 87 **Authorization to Enter into Agreements with Sacred Heart Roman Catholic Parish Phoenix (Ordinance S-44586)** District 8 - Page 211
- 88 **Amend Contract with Western Aviation Security Products, LLC for Aviation Regulatory Compliance and Auditing Services (Ordinance S-44588)** District 1 - Page 214
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- 89 **Aviation Department Security Guard Services Contracts Extension (Ordinance S-44608)** District 1 - Page 216
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Out of City
- 90 **Mesa Airlines, Inc. Hangar Agreement (Ordinance S-44612)** District 8 - Page 218
- 91 **Fox Rent A Car Lease Amendment (Ordinance S-44613)** District 8 - Page 220
- 92 **Ground Lease with Hines Interests Limited Partnership (Ordinance S-44614)** District 8 - Page 222
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- 93 **Voluntary Property Acquisition - 3121 E. Washington St. (Ordinance S-44616)** District 8 - Page 224
- 94 **Additional Regional Public Transit Scheduling Software Licenses for East Valley and West Valley Transit (Ordinance S-44607)** Citywide - Page 226
- 95 **Increase to Public Transit Scheduling Software Maintenance Service to Add Dispatch Modules for East Valley and West Valley Transit (Ordinance S-44611)** Citywide - Page 228
- 96 **Contract Award for South Central Transit Oriented Development Business Assistance and Land Use Planning Services Grant (Ordinance S-44622)** District 7 - Page 230
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- 97 **Northwest Light Rail Extension Phase II Project Design and Construction Funding Agreement (Ordinance S-44625)** District 1 - Page 233
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- 98 **Contract Recommendation for Warranty Repairs (Ordinance S-44575)** District 2 - Page 237
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- 99 **One-Time Purchase of Automotive Lift (Ordinance S-44596)** District 2 - Page 239
- 100 **Water System Power Redundancy Project Phase I - Construction Manager at Risk Construction Services Amendment - WS85470002 (Ordinance S-44553)** District 1 - Page 241
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- 101 **Steel Tank Rehabilitation Program - Groups K, L and M Engineering Services - WS85050023 (Ordinance S-44555)** District 2 - Page 243
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- 102 **Buckeye Road: 67th Avenue to 59th Avenue Roadway Improvements - Engineering Services - ST85100409 (Ordinance S-44557)** District 7 - Page 246
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- 103 **Scenario 16A Water Transmission Main Rehabilitation Construction Administration and Inspection Services Amendment 2 - WS85500423 (Ordinance S-44558)** District 8 - Page 248
- 104 **Scenario 16A Water Transmission Main Rehabilitation Construction Manager at Risk Construction Phase Services Amendment 2 - WS85500423 (Ordinance S-44559)** District 8 - Page 250
- 105 **Water and Sewer Design Review and Construction Oversight Services - WS85500330 and WS90500224 (Ordinance S-44560)** District 1 - Page 252
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- 106 **Water Main Replacement: Southern Avenue to Roeser Road / 15th to 7th Avenues and Southern Avenue to Roeser Road / 7th to Central Avenues - Construction Manager at Risk Construction Phase Services Amendment - WS85509009 and WS85509014 (Ordinance S-44561)** District 7 - Page 254
- 107 **91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Engineering Support Services - WS90100001, WS90100094, WS90100100 and WS90100105 (Ordinance S-44563)** District 7 - Page 256
- 108 **91st Avenue Wastewater Treatment Plant Subregional Operating Group (SROG) Job Order Contracting Program Electrical Instrumentation and Control Engineering Support Services - WS90100001 and WS90100105 (Ordinance S-44564)** District 7 - Page 258
- 109 **Lift Station 40 Refurbishment - Construction Manager at Risk Design Phase Services - WS90400085 (Ordinance S-44567)** District 6 - Page 260
- 110 **Scenario 16B Transmission Main Rehabilitation - Engineering Services - WS85507003 (Ordinance S-44594)** District 8 - Page 262
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- 111 **Scenario 16B Transmission Main Improvements - Construction Manager at Risk Design Phase Services - WS85507003 (Ordinance S-44568)** District 8 - Page 265
- 112 **Union Hills Water Treatment Plant Reservoir 3D-ES2 Phase I - Construction Manager at Risk Design Phase Services - WS85050047 (Ordinance S-44569)** District 2 - Page 267
- 113 **Booster Pump Station Replacement - 3SE-B1 / 2S-B3 - Construction Manager at Risk Design Phase Services - WS85100044 (Ordinance S-44570)** District 6 - Page 269
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- 114 **Water Services Department West Yard Site Development Project - Architectural Services - WS85450023 (Ordinance S-44574)** District 5 - Page 271
- 115 **PHX Sky Train Stage 2 Fixed Facilities Construction Manager at Risk Construction Phase Services Amendment - AV10000011 (Ordinance S-44576)** District 8 - Page 274
- 116 **West Yard Site Development Project - Construction Manager at Risk Design Phase Services - WS85450023 (Ordinance S-44577)** District 5 - Page 276
- 117 **Booster Pump Station Rehabilitation and Replacement Project, Package 1 - Engineering Services - WS85100032 (Ordinance S-44578)** District 2 - Page 278
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- 118 **Booster Pump Station Rehabilitation and Replacement Project, Package 2 - Engineering Services - WS85100032 (Ordinance S-44580)** District 2 - Page 282
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- 119 **Booster Pump Station Rehabilitation and Replacement Packages 1 and 2 - Construction Manager at Risk Design Phase Services - WS85100032 (Ordinance S-44581)** District 2 - Page 285
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- 120 **Salt River Project Engineering Services Agreement for Aguila Golf Course Irrigation Water Structure - PA75300232 (Ordinance S-44579)** District 7 - Page 288
- 121 **Scenario 3A Transmission Main Rehabilitation Engineering Services - WS85507004 (Ordinance S-44587)** District 6 - Page 290
- 122 **Scenario 3A Transmission Main Rehabilitation - Construction Manager at Risk Design Phase Services - WS85507004 (Ordinance S-44593)** District 6 - Page 293
- 123 **Citywide Pavement Maintenance Program for Fiscal Year 2022 (Ordinance S-44591)** Citywide - Page 295
- 124 **35th Avenue and Indian School Road BNSF Rail Road Crossing - Design Bid Build Change Order 1 - ST85100289 (Ordinance S-44592)** District 4 - Page 317
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- 125 **Lower Buckeye Road: 27th Avenue to 19th Avenue Major Street Improvements - Design Services - ST85100411 (Ordinance S-44598)** District 7 - Page 319
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- 126 **Val Vista Transmission Main Rehabilitation 2016 - Construction Administration and Inspection Amendment - WS85500437 (Ordinance S-44599)** Out of City - Page 321
- 127 **43rd Avenue: McDowell Road to Virginia Avenue; 43rd Avenue: Virginia Avenue to Grand Canal; and 43rd Avenue: McDowell Road to Bell Road - ADA Design Services - ST85100410, ST85100408 and ST87210005 (Ordinance S-44602)** District 1 - Page 323
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- 128 **Small Wireless Facilities Master License Agreement to New Cingular Wireless PCS, LLC (Ordinance S-44618)** Citywide - Page 326
- 129 **Background Screening Services for Contracted Employees (Ordinance S-44552)** Citywide - Page 328
- 130 **S:can Equipment Parts and Service Contract (Ordinance S-44562)** District 7 - Page 329
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- 131 **Intergovernmental Agreement Amendment for Maricopa County Cave Creek Landfill Injection Well Project (Ordinance S-44566)** District 2 - Page 331

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- 133 **Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-107-03-6** District 6 - Page 336
- 134 **Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action - Z-180-85-8** District 8 - Page 345
- 135 **Final Plat - Turney Court - 170068 - West of 22nd Street on the North Side of Turney Avenue** District 6 - Page 352
- 136 **Final Plat - The Reserve at Mountain Trails - 170085 - East of 7th Street and South of Chandler Boulevard** District 6 - Page 353
- 137 **Final Plat - Ocotillo 1740 - 170096 - North of Ocotillo Road Between 17th Place and 17th Way** District 6 - Page 354
- 138 **Final Plat - Osborn Commons - 180002 - Southwest Corner of 27th Street and Osborn Road** District 8 - Page 355
- 139 **Abandonment of Easement - V160065A - 21750 N. 30th Way (Resolution 21640)** District 2 - Page 356
- 140 **Abandonment of Easement - V180009A - 1616 North Central Avenue (Resolution 21643)** District 4 - Page 357
- 141 **Abandonment of Right-of-Way - V170007A - 38th Street and Osborn Road (Resolution 21644)** District 6 - Page 358
- 142 **Abandonment of Right-of-Way - V170041A - 1420 N. 29th St. (Resolution 21641)** District 8 - Page 359
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- 143 **Abandonment of Easement - V170062A - South of McDowell Road and East of 9th Street (Resolution 21639)** District 8 - Page 360
- 144 **Abandonment of Right-of-Way - V180005A - 707 North 3rd Street (Resolution 21638)** District 8 - Page 361
- 145 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-82-08-8 - Approximately 600 Feet West of the Northwest Corner of 16th Street and Baseline Road (Ordinance G-6462)** District 8 - Page 362
- 146 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18--Z-49-17-8 - Northwest Corner of 55th Avenue and Elliot Road (Ordinance G-6461)** District 8 - Page 367

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- 147 **Consideration of Citizen Petition Related to National Health Insurance** Out of City - Page 374

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN