



Agenda City Council Formal Meeting

Wednesday, March 21, 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 Feb. 7, 2018 Page 15

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

- 2 Liquor License - Taphouse Kitchen District 3 - Page 16
- 3 Liquor License - Phoenix Night Club District 4 - Page 21
- 4 Liquor License - Sprouts Farmers Market #41 District 4 - Page 27
- 5 Liquor License - Special Event - Worldwide Push Foundation Inc. District 5 - Page 32
- 6 Liquor License - Pride District 5 - Page 33
- 7 Liquor License - Harkins Christown 14 District 5 - Page 35
- 8 Liquor License - Special Event - Ability360, Inc. District 6 - Page 40
- 9 Liquor License - Special Event - Ahwatukee Board of Management, Inc. District 6 - Page 41
- 10 Liquor License - Special Event - Ahwatukee Board of Management, Inc. District 6 - Page 42
- 11 Liquor License - Special Event - Arizona Roller Derby Organization District 6 - Page 43

- 12 **Liquor License - Special Event - Boys & Girls Club of Metropolitan Phoenix, Inc.** District 6 - Page 44
- 13 **Liquor License - Special Event - The Cedar Club of Arizona** District 6 - Page 45
- 14 **Liquor License - Whining Pig** District 6 - Page 46
- 15 **Liquor License - Special Event - Arizona Center for Law in the Public Interest** District 7 - Page 52
- 16 **Liquor License - Special Event - Aunt Rita's Foundation** District 7 - Page 53
- 17 **Liquor License - Rott N' Grapes** District 7 - Page 54
- 18 **Liquor License - Rott N' Grapes** District 7 - Page 60
- 19 **Liquor License - Zen Thai Cafe** District 7 - Page 66
- 20 **Liquor License - Special Event - Liberty Wildlife, Inc.** District 8 - Page 71
- 21 **Liquor License - Special Event - Liberty Wildlife, Inc.** District 8 - Page 72
- 22 **Liquor License - Special Event - Saint Sava Serbian Orthodox Church** District 8 - Page 73

PAYMENT ORDINANCE (Items 23-40) (Ordinance S-44333)

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- 23 **Cybergear, Inc.**
 - 24 **CXM Solutions**
 - 25 **Police Ordnance Company, Inc.**
 - 26 **Landis Cyclery, Inc.**
 - 27 **Clear Creek Disposal**
 - 28 **Clean Scene, AZ LLC**
 - 29 **Settlement of Claim *Glenayre, et al. v. City of Phoenix***
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- 30 Settlement of Claim *Patton v. City of Phoenix*
- 31 Settlement of Claim *Grigg v. City of Phoenix*
- 32 Settlement of Claim *Rushing v. City of Phoenix*
- 33 Settlement of Claim *Rizzo v. City of Phoenix*
- 34 Settlement of Claim *Daniel v. City of Phoenix*
- 35 Settlement of Claim *Gary Valenzuela v. City of Phoenix*
- 36 Various Vendors for General Police Towing Services
- 37 Environment Mechanical Equipment Company, Inc.
- 38 Traffic Research and Analysis, Inc.
- 39 Salt River Project Agricultural Improvement and Power District doing business as SRP
- 40 PCL Construction, Inc.

ADMINISTRATION

- 41 (CONTINUED FROM FEB. 21 AND MARCH 7, 2018) - Citywide - Page 79
General Police Towing Services - Requirements
Contract - RFP 17-182 (Ordinance S-44262)
 - 42 Request Authorization to Issue Request for Proposals Citywide - Page 195
for Body Worn Video Cameras
 - 43 Add Additional Expenditures to Emergency Vehicle Citywide - Page 197
Preemption System Contract 13-009A (Ordinance
S-44335)
 - 44 Grant of Public Utility Easement on City-owned District 6 - Page 198
Property at Papago Golf Course for Construction of
Club House by Arizona State University (Ordinance
S-44346)
 - 45 Purchase High-Speed Scanners - MESC 15M-TBS-0128 District 7 - Page 201
(Ordinance S-44360)
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- 46 **Asphalt Paving Services (Ordinance S-44363)** District 7 - Page 203
Out of City
- 47 **Traffic Signal Foundation Installation Services - IFB
15-107A (Ordinance S-44365)** Citywide - Page 205
- 48 **Purchase of ParaDNA Instruments (Ordinance S-44366)** Citywide - Page 206
- 49 **Purchase of Evofinder Automated Ballistic
Identification System (Ordinance S-44368)** Citywide - Page 207
- 50 **Paint Spray Equipment Parts - Requirements Contract -
IFB 18-139 (Ordinance S-44369)** Citywide - Page 208
- 51 **Contracts for Untrained or "Green" Canines (Ordinance
S-44370)** Citywide - Page 210
- 52 **Grant of Easement to Salt River Project at Desert
Foothills Park (Ordinance S-44371)** District 6 - Page 212
- 53 **Citywide Decontamination Services - Requirements
Contract - IFB 18-058 (Ordinance S-44372)** Citywide - Page 213
- 54 **Athletic Field Markings - Requirements Contract - IFB
18-052 (Ordinance S-44373)** Citywide - Page 215
- 55 **Laryngeal Mask Airways Requirements Contract for
Fire Department (Ordinance S-44377)** Citywide - Page 217
- 56 **SAP Programming Support Services (Ordinance
S-44378)** Citywide - Page 218
- 57 **Spray Paint, Turf Paint, and Painting Supplies
(Ordinance S-44379)** Citywide - Page 220
- 58 **Acquisition of Approximately 2,000 Square Feet of Land
at the Phoenix Goodyear Airport (Ordinance S-44392)** Out of City - Page 222
- 59 **Contract for Email Public Communications Solution
(Ordinance S-44340)** Citywide - Page 223
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- 60 **Citywide Investigative Services (Ordinance S-44390)** Citywide - Page 225
- 61 **Request Authorization to Extend Federal Representation Contracts with Murray, Montgomery & O'Donnell (Ordinance S-44393)** Citywide - Page 226
- 62 **Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44382)** Citywide - Page 228

COMMUNITY SERVICES

- 63 **Authorization to Award Contract for Management and Operation of City's Section 8 Housing Choice Voucher Program (Ordinance S-44361)** Citywide - Page 229
- 64 **Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Dunlap Housing (Ordinance S-44362)** District 3 - Page 232
- 65 **Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Northern Gardens II (Ordinance S-44364)** District 5 - Page 235
- 66 **Award Project-Based Veterans Affairs Supportive Housing Vouchers and Project-Based Housing Choice Vouchers for Rehoboth Place Phase II (Ordinance S-44367)** District 4 - Page 238
- 67 **HUD Annual Actions: Annual Agency Plan, Capital Fund Program, Administrative Plan, Admissions and Continued Occupancy Policy (Ordinance S-44381)** Citywide - Page 241
- 68 **Operation and Maintenance of Central City Addiction Recovery Center (Ordinance S-44380)** Citywide - Page 244
- 69 **Authorization to Enter into Sale and Redevelopment Agreement with Diana James Community Partners LC (Ordinance S-44384)** District 8 - Page 246
- 70 **2018 U.S. Consumer Product Safety Commission Pool Safety Grant (Ordinance S-44389)** District 5 - Page 249
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| 82 | Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-44376) | Citywide - Page 271 |
| 83 | Sycamore Aviation Recycling, Inc., Lease Amendment 1 (Ordinance S-44385) | Out of City - Page 272 |
| 84 | Enter Into Agreement with Gila River Indian Community for Transit Service | Out of City - Page 274 |
| 85 | Enter Into Agreement with City of Tempe for Transit Service | Out of City - Page 275 |
| 86 | Alternative Transportation Programs Contract Award - RFP PTD18-003 (Ordinance S-44387) | Citywide - Page 276 |
| 87 | Solid Waste Equipment Washing Services - Contract Recommendation (Ordinance S-44341) | Citywide - Page 279 |
| 88 | Purchase of New Trailer-Mounted Air Compressor (Ordinance S-44350) | Citywide - Page 281 |
| 89 | Fire Prevention Engineer Consulting Services (Ordinance S-44351) | Citywide - Page 283 |
| 90 | Contract Recommendation for Vehicle Suspension, Steering, and Alignment (Ordinance S-44355) | Citywide - Page 285 |
| 91 | One-Time Purchase of a Live Floor Transfer Trailer (Ordinance S-44359) | District 2 - Page 287 District 7 |
| 92 | Additional Expenditures for Security Systems Installation and Maintenance Services Contract (Ordinance S-44383) | Citywide - Page 289 |
| 93 | Phoenix Key Corridors Master Plan Transportation Planning Services - ST85100398 (Ordinance S-44336) | Citywide - Page 290 |
| 94 | Phoenix Convention Center Audio Visual Infrastructure Replacement Professional Services Amendment - | District 7 - Page 292 District 8 |
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CP10400026 (Ordinance S-44337)

- 95 **2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, North - Construction Manager at Risk Design Phase Services - WS90500272 (Ordinance S-44338)** District 1 - Page 295
District 2
District 3
- 96 **2017 PVC-Lined Concrete Sewer Pipe and Manhole Rehabilitation, South - Construction Manager at Risk Design Phase Services - WS90500272 (Ordinance S-44339)** District 4 - Page 297
District 5
District 6
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District 8
- 97 **Phoenix Convention Center Audio Visual Infrastructure Replacement, Design-Build Services Amendment - CP10400026 (Ordinance S-44353)** District 7 - Page 299
District 8
- 98 **Large Valve Repair and Replacement Construction Administration and Inspection Services Amendment - WS85500347 (Ordinance S-44356)** Citywide - Page 302
- 99 **Water Main Replacement: Area Bounded by Mountain View Road to Peoria Avenue and 15th to 7th Avenues - Design-Bid-Build - WS85509002 (Ordinance S-44357)** District 3 - Page 304
- 100 **Authorization to Apply for, Accept and Disburse Federal Funding for Transportation Projects in Federal Fiscal Years 2019, 2021, and 2022 (Ordinance S-44394)** Citywide - Page 306
- 101 **Salt River Project Construction Agreement for Substation Improvements at Val Vista Water Treatment Plant (Ordinance S-44386)** Out of City - Page 309

PLANNING AND ZONING MATTERS

- 102 **Planning and Development Department Plan Review and Inspection On-Call Services for Commercial Annual Facilities Permit Plans (Ordinance S-44342)** Citywide - Page 310
- 103 **Planning and Development Department Civil Field Inspection On-Call Services for Grading/Drainage,** Citywide - Page 312
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- Sewer, Water, Storm Drain, Concrete and Street Paving
(Ordinance S-44343)**
- 104 **Planning and Development Department Civil Plan
Review On-Call Services for Grading/Drainage, Sewer,
Water, Storm Drain, Concrete and Street Paving
(Ordinance S-44344)** Citywide - Page 314
- 105 **Planning and Development Department Plan Review
and Inspection On-Call Services for Elevators
(Ordinance S-44345)** Citywide - Page 316
- 106 **Planning and Development Department Plan Review
and Inspection On-Call Services for Landscape,
Hillside, Slope Analysis and Inventory/Salvage Plans
(Ordinance S-44347)** Citywide - Page 318
- 107 **Planning and Development Department Building Plan
Review On-Call Services for Residential and
Commercial Projects (Ordinance S-44348)** Citywide - Page 320
- 108 **Planning and Development Department Building Field
Inspection On-Call Services for Residential and
Commercial Projects (Ordinance S-44349)** Citywide - Page 322
- 109 **Modification of Stipulation Request for Ratification of
Feb. 21, 2018 Planning Hearing Officer Action -
Z-32-06-4** District 4 - Page 324
- 110 **Modification of Stipulation Request for Ratification of
Feb. 21, 2018 Planning Hearing Officer Action -
Z-151-02-7** District 7 - Page 328
- 111 **Modification of Stipulation Request for Ratification of
Feb. 21, 2018 Planning Hearing Officer Action -
Z-90-06-7(8)** District 8 - Page 333
- 112 **Modification of Stipulation Request for Ratification of
Feb. 21, 2018 Planning Hearing Officer Action -
Z-179-86-6(8)** District 8 - Page 337
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- 113 **Final Plat - Lot 1, Aero Industrial Park Amended - 170090 - South of Deer Valley Road and East of Central Avenue** District 1 - Page 341
- 114 **Final Plat - Just Foam - 170020 - East of 19th Avenue and North of Latham Street** District 4 - Page 342
- 115 **Final Plat - The SWC of Bethany Home Road and 7th Street - 170098 - West of 7th Street and South of Bethany Home Road** District 6 - Page 343
- 116 **Final Plat - Estrella Business Park Lot 3 & 4 - 170105 - 65th Avenue North of Grant Street** District 7 - Page 344
- 117 **Abandonment of Easement - V170061A - Southeast Corner of 66th Street and Mayo Boulevard (Resolution 21619)** District 2 - Page 345
- 118 **Abandonment of Right-of-Way - V170077A - 30th Street to 31st Street and North of Whitton Avenue (Resolution 21618)** District 6 - Page 346
- 119 **Closure of Right-of-Way - V170033C - Southeast of Central Avenue and Jefferson Street (Resolution 21621)** District 7 - Page 347
- 120 **Amend City Code - Ordinance Adoption - Rezoning Application Z-1-18-8 - Northwest Corner of 16th Street and Portland Street (Ordinance G-6439)** District 8 - Page 348
- 121 **Amend City Code - Ordinance Adoption - Rezoning Application Z-88-17-8 - Southwest Corner of 29th Street and Van Buren Street (Ordinance G-6440)** District 8 - Page 354
- 122 **Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission Decision - 2330 N. 12th St. (Lot 11), Coronado District** District 4 - Page 361
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CITIZEN PETITION

123 **Consideration of Citizen Petition Related to Los Olivos
Park Urban Working Farm and Concessions Proposal**

District 6 - Page 437

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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