



Agenda

City Council Formal Meeting

Wednesday, January 24, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

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|----------|--|----------------|
| 1 | Mayor's Appointments to Boards and Commissions | Page 11 |
| 2 | City Council Appointments to Boards and Commissions | Page 15 |

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

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|-----------|---|-----------------------------|
| 3 | Liquor License - Pizza Hut #26988 | District 1 - Page 18 |
| 4 | Liquor License - Pizza Hut #26969 | District 2 - Page 20 |
| 5 | Liquor License - Anyway Smoke Shop | District 2 - Page 22 |
| 6 | Liquor License - Whole Foods Market | District 2 - Page 26 |
| 7 | Liquor License - Special Event - Bourgade Roman Catholic High School Phoenix | District 4 - Page 30 |
| 8 | Liquor License - Special Event - Brophy College Preparatory | District 4 - Page 31 |
| 9 | Liquor License - Special Event - Brophy College Preparatory | District 4 - Page 32 |
| 10 | Liquor License - Pizza Hut #26975 | District 4 - Page 33 |
| 11 | Liquor License - Superstition Spirits | District 4 - Page 35 |
| 12 | Liquor License - Los Altos Ranch Market - Phoenix 2 | District 4 - Page 37 |

13	Liquor License - Los Altos Ranch Market - Phoenix 5	District 4 - Page 42
14	Liquor License - Special Event - Childrens Hope and Love Foundation	District 5 - Page 47
15	Liquor License - Los Altos Ranch Market - Phoenix 6	District 5 - Page 48
16	Liquor License - Arcadia Grill & Tavern	District 6 - Page 53
17	Liquor License - Arcadia Meat Market	District 6 - Page 58
18	Liquor License - Herbal Nails & Spa at Arcadia	District 6 - Page 63
19	Liquor License - Pizza Hut #26999	District 7 - Page 68
20	Liquor License - Los Altos Ranch Market - Phoenix 1	District 7 - Page 70
21	Liquor License - Special Event - Arizona Matsuri	District 8 - Page 75
22	Liquor License - Special Event - Jupiter Foundation	District 8 - Page 76
23	Liquor License - Special Event - Phoenix Children's Hospital Foundation	District 8 - Page 77
24	Liquor License - Pizza Hut #26971	District 8 - Page 78
25	Liquor License - Los Altos Ranch Market - Phoenix 3	District 8 - Page 80

PAYMENT ORDINANCE (Items 26-45) (S-44209)

Page 85

26	F&N Enterprises, doing business as SmithCraft
27	Innovative Cutting Systems, Inc.
28	Airports Council International - North America
29	American Association of Airport Executives
30	Canada Arizona Business Council
31	Gans & Pugh Associates, Inc.

- 32 Various Vendors for Arts and Crafts and Specialty Supplies
- 33 Various Vendors for General Police Towing Services
- 34 DME Forensics Incorporated
- 35 Combat Cartridge, Inc.
- 36 Spok, Inc.
- 37 West Publishing Corporation, doing business as Thomson West, a Thomson Reuters Business
- 38 Triangle Services, Inc.
- 39 Maricopa County Environmental Services Department
- 40 Arizona Lock & Safe Co., Inc.
- 41 Managed Medical Review Organization, Inc.
- 42 Blackhawk Construction, LLC
- 43 Ennis Paint Inc.
- 44 Water Movers, Inc., doing business as Mobile Mini Tank & Pump Solutions
- 45 Gainshare, Inc., doing business as Interface Technical Training

ADMINISTRATION

- 46 Proposed Telles Annexation (Ordinance S-44238) District 1 - Page 91
 - 47 Swearing in of Municipal Court Judges Citywide - Page 93
 - 48 Grant of Public Utility Easement for Gas Line Upgrades at Salt River Service Center (Ordinance S-44211) District 7 - Page 94
 - 49 JSI Telecom, Inc. System Warranty Contract - RFA 14-017A (Ordinance S-44214) Citywide - Page 97
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- 50 **Contract for Purchase of Stationary Bicycles and Treadmills - National Joint Powers Alliance Cooperative Contract - 120215-LFF (Ordinance S-44215)** Citywide - Page 98
- 51 **International Code Council Reference Materials and Related Training - Requirements Contract - RFA 18-111 (Ordinance S-44219)** Citywide - Page 99
- 52 **Office Supplies for City Departments - SAVE Cooperative Contract 2015050 (Ordinance S-44220)** Citywide - Page 101
- 53 **Contract for Heart Monitors and Automatic Chest Compression Units (Ordinance S-44224)** Citywide - Page 103
- 54 **Authorization to Convey City-Owned Property Identified as Excess Property Inventory by Quitclaim Deed (Ordinance S-44226)** District 4 - Page 105
District 6
- 55 **Custodial Services for Phoenix Convention Center & Venues - Requirements Contract - IFB 18-104 (Ordinance S-44229)** District 7 - Page 106
- 56 **Polymer-Modified MasterSeal and Tire Rubber Modified Surface Sealer - Requirements Contract - RFA 18-133 (Ordinance S-44230)** Citywide - Page 108
- 57 **Acquisition of Real Property for a Street Transportation Improvement Project Located at 52nd Street, South of Turquoise Avenue (Ordinance S-44231)** District 3 - Page 110
- 58 **Interior Signage Programming and Maintenance - RFA 18-044 (Ordinance S-44232)** District 7 - Page 111
District 8
- 59 **Authorization to Amend Lease with Phoenix Newspapers, Inc. to Extend Term and Modify Parking Provision (Ordinance S-44234)** District 7 - Page 113
- 60 **Custodial Services for Housing Department Senior Sites - Requirements Contract - IFB 18-043 (Ordinance S-44235)** Citywide - Page 115
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- 61 **Basic Computer Skills Training - Requirement Contract - RFP 18-074 (Ordinance S-44237)** Citywide - Page 117
- 62 **Authorization to Sell City-Owned Property Located Near the Southeast Corner of 7th Avenue and Camelback Road to EQ 7th and Camelback, LLC, its Successors and Assigns (Ordinance S-44240)** District 4 - Page 119
- 63 **Authorization to Amend Lease with Felipe Perez Farms, Inc. to Extend the Term (Ordinance S-44241)** District 8 - Page 120
- 64 **Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-44242)** District 4 - Page 122
District 8
- 65 **Acceptance of Easements for Public Utility Purposes (Ordinance S-44243)** District 2 - Page 123
District 4
District 5
District 6
District 7
- 66 **Audio Video Equipment and Service - ADSPO17-00007302 (Ordinance S-44246)** Citywide - Page 125
- 67 **Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Replace Aging Hardware (Ordinance S-44244)** Citywide - Page 127
- 68 **Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding for Lead User Technology Specialist Position (Ordinance S-44245)** Citywide - Page 128
- 69 **Add Positions in Planning and Development Department to Meet Increased Construction Activity and for Business Application Replacement Positions (Ordinance S-44227)** Citywide - Page 129

PUBLIC SAFETY

- 70 **Northrop Grumman - CAD Server Hardware for the Fire Department (Ordinance S-44221)** Citywide - Page 141
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TRANSPORTATION AND INFRASTRUCTURE

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| 71 | (CONTINUED FROM JAN. 10, 2018) - Refuse Truck Body Repair Services (Ordinance S-44177) | District 2 - Page 143
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District 7
District 8 |
| 72 | (CONTINUED FROM JAN. 10, 2018) - Request Authorization to Amend Non-Potable Water Service Agreement with Moon Valley Country Club and Pointe Tapatio Lookout Mountain Golf Courses (Ordinance S-44201) | District 3 - Page 145 |
| 73 | Transdev Rental Car Center Shuttle Bus Contract | District 8 - Page 147 |
| 74 | Request to Issue RFP for Tal Wi Wi Water Services/Testing | Out of City - Page 149 |
| 75 | April 2018 Proposed Bus Service Improvements | Citywide - Page 151 |
| 76 | West Transit Facility Fixed Route Services - RFP PTD18-001 (Ordinance S-44210) | Citywide - Page 155 |
| 77 | Solid Waste Container Washing Services Contract Recommendation (Ordinance S-44213) | Citywide - Page 158 |
| 78 | Contracts for Replacing Allison Transmissions (Ordinance S-44218) | Citywide - Page 160 |
| 79 | PHX Sky Train Stage 2 - System Supplier Design-Build-Operate-Maintain Contract Amendment - AV10000011 (Ordinance S-44222) | District 8 - Page 162 |
| 80 | PHX Sky Train Stage 2 Fixed Facilities Construction Administration and Inspection Services Amendment - AV10000011 (Ordinance S-44223) | District 8 - Page 164 |
| 81 | Phoenix Sky Harbor International Airport Terminal 3 North Inner Apron Reconstruction Engineering Services - AV08000081 (Ordinance S-44225) | District 8 - Page 166 |

- 82 **Phoenix Sky Harbor International Airport Terminal 3 Modernization, Design-Build Construction Services Amendment - AV1300002 (Ordinance S-44233)** District 8 - Page 169
- 83 **Phoenix Sky Harbor International Airport Terminal 4 S-1 Concourse Architectural Services - AV21000097 (Ordinance S-44236)** District 8 - Page 171
- 84 **Phoenix Sky Harbor International Airport Terminal 4 S1 Concourse Construction Manager at Risk Design Services - AV21000097 (Ordinance S-44239)** District 8 - Page 173
- 85 **Sandblast and Coating Services (Ordinance S-44212)** Citywide - Page 175
- 86 **Hoses and Fittings Contract (Ordinance S-44216)** Citywide - Page 176
- 87 **Chlorinator Equipment, Parts and Services Contract (Ordinance S-44217)** Citywide - Page 177
- 88 **Laboratory Proficiency Evaluation Program Contract (Ordinance S-44228)** Citywide - Page 178

PLANNING AND ZONING MATTERS

- 89 **Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-247-82-3** District 3 - Page 179
- 90 **Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-20-06-4** District 4 - Page 182
- 91 **Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-35-06-7(4)** District 4 - Page 185
- 92 **Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-140-04-7(8)** District 8 - Page 188
- 93 **Final Plat - Washington Street Apartments - 170069 -** District 8 - Page 193
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Southeast Corner of State Route 143 and Van Buren Street

- 94 **Final Plat - Romley Estates - 170091 - Northeast Corner 11th Street and Roeser Road** District 8 - Page 194

- 95 **Amend City Code - Ordinance Adoption - Rezoning Application Z-63-17-2 - Approximately 300 Feet North of the Northwest Corner of North Valley Parkway and the Casino Avenue Alignment (Ordinance G-6411)** District 2 - Page 195

- 96 **Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-17--Z-77-16-2 - Approximately 551 Feet West of the Southwest Corner of Cave Creek Road and Ashler Hills Drive (Ordinance G-6410)** District 2 - Page 203

- 97 **Amend City Code - Public Hearing and Ordinance Adoption - Downtown Code Provisions and Clarification Text Amendment - Z-TA-10-13 (Ordinance G-6409)** Citywide - Page 210

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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