



# Agenda

## City Council Formal Meeting

Wednesday, February 21, 2018

2:30 PM

phoenix.gov

### CALL TO ORDER AND ROLL CALL

### CITIZEN COMMENTS

### MINUTES OF MEETINGS

- 1 (CONTINUED FROM FEB. 7, 2018) - For Approval or Correction, the Minutes of the Special Meeting on Dec. 20, 2017 Page 13
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 24, 2018 Page 14

### BOARDS AND COMMISSIONS

- 3 Mayor's Appointments to Boards and Commissions Page 15
- 4 City Council Appointments to Boards and Commissions Page 18

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

- 5 (CONTINUED FROM FEB. 7, 2018) - Liquor License - Provision Coffee Bar District 6 - Page 21
- 6 Liquor License - Special Event - Lump Busters District 2 - Page 27
- 7 Liquor License - Special Event - 7th Avenue Merchants Association, Inc. District 4 - Page 28
- 8 Liquor License - Special Event - St. Francis Xavier Roman Catholic Parish Phoenix District 4 - Page 29
- 9 Liquor License - Special Event - St. Mary's Roman Catholic High School Phoenix District 4 - Page 30

- 10 **Liquor License - Chevron** District 4 - Page 31
- 11 **Liquor License - El Chiltepin Bar & Grill** District 4 - Page 36
- 12 **Liquor License - Westside Food & Liquor** District 4 - Page 41
- 13 **Liquor License - Special Event - The Johnny O Alzheimer's, Dementia and TBI Awareness Foundation** District 5 - Page 47
- 14 **Liquor License - Special Event - McDowell Mountain Music Festival, Inc.** District 7 - Page 48
- 15 **Liquor License - Special Event - Phoenix Blues Society** District 7 - Page 49
- 16 **Liquor License - Special Event - United Phoenix Fire Fighters Emerald Society, Inc.** District 7 - Page 50
- 17 **Liquor License - Pa'La** District 8 - Page 51
- 18 **(CONTINUED FROM FEB. 7, 2018) - Liquor License - Bernice Love Amvets Post #86** District 8 - Page 56

**PAYMENT ORDINANCE (Items 19-31) (Ordinance S-44258)**

Page 60

- 19 **Arizona Emergency Products Inc. and Creative Communications Sales & Rentals, Inc.**
  - 20 **Reed Business Information, Inc., doing business as RBI, Inc.**
  - 21 **University of Arizona Foundation**
  - 22 **Avolve Software Corp**
  - 23 **Facts on File, Inc., doing business as Infobase Learning**
  - 24 **Buckstaff Public Safety, Inc., doing business as Handcuff Warehouse**
  - 25 **Municipal Emergency Services, Inc.**
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- 26 Premier Table Linens
- 27 Thermo Scientific Portable Analytical Instruments Inc.
- 28 Various Vendors for Spray Paint, Turf Paint and Painting Supplies
- 29 Attestor Forensics US Inc.
- 30 Various Vendors for Refuse Packer Body Repair
- 31 AZ Wastewater Industries, Inc.

**ADMINISTRATION**

- 32 Authorization to Award Contract to Moss Adams LLP for Construction Auditing Services (Ordinance S-44279) Citywide - Page 64
  - 33 Proposed Teresa Lane Right-of-Way Annexation (Ordinance S-44286) District 1 - Page 66
  - 34 Request, Accept and Disburse Funds from the Phoenix Industrial Development Authority to Support the Citywide Service Plan (Ordinance S-44295) Citywide - Page 68
  - 35 License Agreement for Art Installation and Maintenance Between City of Phoenix and LMC Central at McDowell, LLC District 4 - Page 70
  - 36 General Police Towing Services - Requirements Contract - RFP 17-182 (Ordinance S-44262) Citywide - Page 72
  - 37 Utilize City of Mesa Contract for Pawnshop Web-based Application Services (Ordinance S-44267) Citywide - Page 75
  - 38 Acceptance of 0.29 Acres For the Zone 9D Booster Pump Station (Ordinance S-44269) District 1 - Page 77
  - 39 Window Treatments and Associated Services - Requirements Contract - IFB 18-128 (Ordinance S-44273) Citywide - Page 78
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- 40 **Authorization to Relinquish a Portion of a Service Road Easement Near Mayo Boulevard and 68th Street by Quitclaim Deed (Ordinance S-44275)** District 2 - Page 80
- 41 **Acceptance of Easements for Public Utility and Water Purposes (Ordinance S-44280)** District 2 - Page 81  
District 4  
District 6  
District 8
- 42 **Acceptance and Dedication of a Deed for Roadway, and Easements for Sidewalk and Vehicular Non-Access Purposes (Ordinance S-44281)** District 2 - Page 83  
District 6
- 43 **Grounds Maintenance Equipment, Parts, Accessories, Supplies, and Related Services - National Intergovernmental Purchasing Alliance 2017025 (Ordinance S-44287)** Citywide - Page 85
- 44 **Paving Materials - Requirements Contract - IFB 12-098A (Ordinance S-44288)** Citywide - Page 87
- COMMUNITY SERVICES**
- 45 **Authorization to Apply for and Accept 2018-2019 Head Start Birth to Five Funds with Delegate Agencies and Child Care Partners (Ordinance S-44282)** Citywide - Page 88
- 46 **Phoenix Public Library's Request to Apply, Accept, and Enter an Agreement for Federal Library Services and Technology Act Funds (Ordinance S-44292)** District 4 - Page 93  
District 5  
District 7
- 47 **Intergovernmental Agreement with Laveen School District for Joint Park/School Site** District 8 - Page 95
- 48 **Golf Scorecards - Request for Proposals Recommendation (Ordinance S-44274)** Citywide - Page 108
- 49 **2018 National Recreation and Park Association Grants (Ordinance S-44290)** Citywide - Page 110
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**ECONOMIC DEVELOPMENT**

- 50 **Authorization to Issue Request for Proposals for Sale and Development of Two City-Owned Properties at 36 W. Holly St. and 42 W. Holly St.** District 4 - Page 112
- 51 **Authorization to Assign and Amend City Contract for Development of 200 W. Monroe St. (Ordinance S-44293)** District 7 - Page 114
- 52 **Phoenix Convention Center Department Exclusive Food and Beverage Services - Request to Issue Revenue Contract Solicitation** District 7 - Page 117  
District 8

**TRANSPORTATION AND INFRASTRUCTURE**

- 53 **Request to Issue Professional Services RFP for Comprehensive Airport Security Action Plan Consulting Services** District 1 - Page 120  
District 8  
Out of City
- 54 **West Ground Transportation Center Request for Qualifications and Revenue Contract Solicitation** District 8 - Page 122
- 55 **KeyWatcher Key Control System Maintenance for the Aviation Department - Request to Issue an IFB** District 8 - Page 124
- 56 **Parking Management Services - Request to Issue RFP** District 8 - Page 126
- 57 **Floor Covering Products and Services - AVN RFP 17-035 (Ordinance S-44266)** District 1 - Page 128  
District 8  
Out of City
- 58 **Fire Alarm System/Network and Fire Sprinkler/Suppression System Services - AVN RFP 18-007 (Ordinance S-44276)** District 1 - Page 130  
District 8  
Out of City
- 59 **Lumacurve Taxiway, Runway Signs and Parts - AVN IFB 18-011 (Ordinance S-44278)** District 1 - Page 132  
District 8  
Out of City
- 60 **Ground Transportation Dispatch and Curb Monitoring Services - Requirements Contract - RFP 18-009** District 8 - Page 134
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- (Ordinance S-44285)
- 61 **Terminal 3 Food and Beverage and Retail Revenue Contract Solicitation Award Recommendation (Ordinance S-44289)** District 8 - Page 136
- 62 **Preventative Maintenance and Repair Services for ADB Safegate Airfield Lighting Controls and Monitoring Systems - AVN IFB 18-022 (Ordinance S-44291)** District 1 - Page 139  
District 8  
Out of City
- 63 **Purchase of New Electric Motorcycles (Ordinance S-44264)** District 8 - Page 141
- 64 **Purchase of New Front Loader/Backhoe Tractors (Ordinance S-44259)** Citywide - Page 143
- 65 **Steel Tank Rehabilitation Program - Construction Manager At Risk Design Phase Services Amendment - WS85050023 (Ordinance S-44260)** District 2 - Page 145  
Out of City
- 66 **Water Services Department Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - WS90200056, WS90200053, WS90300009, WS90400023 (Ordinance S-44261)** District 2 - Page 147  
District 7
- 67 **Val Vista Transmission Main Rehabilitation Design Services - WS85500437 (Ordinance S-44263)** Out of City - Page 149
- 68 **Amendment to Salt River Project Land Use License for City of Phoenix Project, Grand Canalscape Phase II, Segments 1, 2 and 3 - ST87600114 (Ordinance S-44283)** District 4 - Page 151  
District 6  
District 8
- 69 **2017 CMAQ Alley Dust Proofing Federal Aid Design-Bid-Build - ST87400253 (Ordinance S-44284)** Citywide - Page 153
- 70 **Purchase of Polymers for Water Treatment and Production (Ordinance S-44265)** Citywide - Page 155
- 71 **Salt Contract for Water and Wastewater Treatment** Citywide - Page 156
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**Process (Ordinance S-44268)**

- 72 **Purchase of Microcystin/ADDA ELISA Water Testing Kits (Ordinance S-44270)** Citywide - Page 157
- 73 **Purchase Water Meter Security Products (Ordinance S-44271)** Citywide - Page 159
- 74 **Water Services Department and Arizona State University Strategic Partnership (Ordinance S-44272)** Citywide - Page 160
- 75 **Water Services Department and University of Arizona Strategic Partnership (Ordinance S-44277)** Citywide - Page 162
- 76 **Water Main Extension Development Agreement with Mr. William Rodriguez (Ordinance S-44294)** District 7 - Page 164

**PLANNING AND ZONING MATTERS**

- 77 **Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-132-04-2** District 2 - Page 165
- 78 **Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-146-80-2(3)** District 3 - Page 169
- 79 **Modification of Stipulation Request for Ratification of Jan. 17, 2018 Planning Hearing Officer Action - Z-123-00-7(4)** District 4 - Page 172
- 80 **Modification of Stipulation Request for Ratification of Dec. 20, 2017 Planning Hearing Officer Action - Z-114-04-7(8)** District 8 - Page 176
- 81 **Final Plat - 24655 North 23rd Avenue - Holiday Inn Express - 170081** District 1 - Page 180
- 82 **Final Plat - Cactus Center - 170107 - Northeast Corner of 28th Drive and Cactus Road** District 1 - Page 181