



# Agenda

## City Council Formal Meeting

**Wednesday, May 2, 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 March 7, 2018** Page 13

### **BOARDS AND COMMISSIONS**

- 2      **Mayor's Appointments to Boards and Commissions** Page 14
- 3      **City Council Appointments to Boards and Commissions** Page 18

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

- 4      **Liquor License - AZ Mini Market** District 1 - Page 20
- 5      **Liquor License - Blazin' Mongolian BBQ** District 1 - Page 26
- 6      **Liquor License - Craft Beer Hop Stop** District 2 - Page 31
- 7      **Liquor License - Flower Child** District 2 - Page 36
- 8      **Liquor License - O2 Sushi** District 2 - Page 41
- 9      **Liquor License - El Rey de los Ostiones** District 4 - Page 45
- 10     **Liquor License - Original Gravity** District 4 - Page 50
- 11     **Liquor License - Special Event - Hermandad del Senor de los Milagros (Mesa, AZ)** District 5 - Page 55

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|----|--|-----------------------|
| 12 | <b>Liquor License - Farm and Craft</b>                               | District 6 - Page 56  |
| 13 | <b>Liquor License - Max Stores</b>                                   | District 6 - Page 61  |
| 14 | <b>Liquor License - The Bar</b>                                      | District 6 - Page 66  |
| 15 | <b>Liquor License - Rehab Burger Therapy</b>                         | District 6 - Page 72  |
| 16 | <b>Liquor License - Rito's Mexican Food</b>                          | District 6 - Page 78  |
| 17 | <b>Liquor License - Special Event - Divas With Purpose</b>           | District 7 - Page 84  |
| 18 | <b>Liquor License - El Charro Hipster Bar &amp; Cafe</b>             | District 7 - Page 85  |
| 19 | <b>Liquor License - AP's Blueprint</b>                               | District 7 - Page 90  |
| 20 | <b>Liquor License - Special Event - Children's Museum of Phoenix</b> | District 8 - Page 95  |
| 21 | <b>Liquor License - Special Event - Children's Museum of Phoenix</b> | District 8 - Page 96  |
| 22 | <b>Liquor License - Special Event - Phoenix Parks Foundation</b>     | District 8 - Page 97  |
| 23 | <b>Liquor License - N &amp; A Market</b>                             | District 8 - Page 98  |
| 24 | <b>Liquor License - Sun Asian Kitchen</b>                            | District 8 - Page 104 |

**PAYMENT ORDINANCE (Items 25-40) (Ordinance S-44503)**

Page 108

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|----|--|
| 25 | <b>Various Vendors for Legal Advertisement</b>                               |
| 26 | <b>L.N. Curtis and Sons</b>  |
| 27 | <b>ON Advertising, Inc.</b>  |
| 28 | <b>Various Vendors for Appliance Repair</b>                                  |
| 29 | <b>Valley Communications Systems, Inc., doing business as Valley Systems</b> |
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- 30 Neology, Inc.
- 31 Avolve Software Corporation
- 32 Porter Corp.
- 33 Diamondback Police Supply Co., Inc.
- 34 Ohamara, LLC
- 35 LEGO Brand Retail, Inc., doing business as LEGO Education North America
- 36 OpenGov, Inc.
- 37 AM Signal, Inc.
- 38 Grimco, Inc.
- 39 Salt River Project Agricultural Improvement and Power District doing business as SRP
- 40 Hunter Contracting Co.

#### **ADMINISTRATION**

- 41 **Call of Special Election for Purpose of Submitting to Voters Proposed Charter Amendments Related to Elections, a Proposed Charter Amendment Related to Authority for the City Council to Remove a Member from Office, and a Proposed Franchise Agreement with Southwest Gas Corporation (Ordinance S-44544)** Citywide - Page 113
  - 42 **Form of the Ballot for the Special Election to be held on Aug. 28, 2018 (Ordinance S-44546)** Citywide - Page 115
  - 43 **Conduct of Special Election to be held on Aug. 28, 2018, to Submit Ballot Measures to Voters (Ordinance S-44547)** Citywide - Page 121
  - 44 **Case Management System Design, Development and Implementation - RFA 18-243 (Ordinance S-44527)** Citywide - Page 123
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- 45 **Acquisition of Easements for Roadway Improvements and Utilities Along the 27th Avenue Alignment, North of Jomax Road For Fire Station 55 (Ordinance S-44505)** District 1 - Page 125  
District 2
- 46 **Law Enforcement Psychological Services - Requirements Contract - RFP 18-122 (Ordinance S-44507)** Citywide - Page 127
- 47 **Contract for Cellebrite Universal Forensic Extraction Device Hardware, Software and Support - State of Arizona - ADPS17-170241 (Ordinance S-44508)** District 7 - Page 129
- 48 **Scrap Metal Recycling Services - Contract Extension (Ordinance S-44516)** Citywide - Page 131
- 49 **Cold Mix Asphalt and Traffic Chips - Requirements Contract IFB 18-228 (Ordinance S-44518)** Citywide - Page 132
- 50 **Dedicate a Public Utility Easement across a Portion of City-Owned Land located at 9630 N. 13th Ave. (Ordinance S-44520)** District 3 - Page 134
- 51 **Outside Bindery Services - Requirements Contract - IFB 18-227 (Ordinance S-44524)** Citywide - Page 135
- 52 **Dedicate Right of Way Over a Portion of City-Owned Land for a Transit Improvement Project Along the East Side of 19th Avenue, North of Virginia Avenue (Ordinance S-44530)** District 4 - Page 137
- 53 **Authorization to Grant an Easement for Construction of a Sewer Line on City-Owned Property Located at 26 E. Columbus Ave. and 25 E. Weldon Ave. (Ordinance S-44532)** District 4 - Page 138
- 54 **Safety Flares Cooperative Contract ADSP013-045660A (Ordinance S-44533)** Citywide - Page 139
- 55 **Acquisition of Electrical Easement for Dog Park at Reach 11 (Ordinance S-44534)** District 2 - Page 140
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- 56 **STEM Program Supplies for Library Department - Requirements Contract - IFB 18-259 (Ordinance S-44535)** District 7 - Page 141
- 57 **Authorization to Grant an Electrical Easement to Salt River Project for Booster Station 4SA-B1 Located at 3201 E. Equestrian Trail (Ordinance S-44536)** District 6 - Page 143
- 58 **Arts, Crafts, and Specialty Supplies - Requirement Contract - IFB 18-170 (Ordinance S-44538)** Citywide - Page 144
- 59 **Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-44543)** Citywide - Page 146
- 60 **Referral to the Ballot - Charter Amendment Relating to City of Phoenix Election Funding Disclosure (Ordinance S-44549)** Citywide - Page 147

### **COMMUNITY SERVICES**

- 61 **Phoenix Starfish Place Corporation Amendment** District 3 - Page 153
- 62 **Head Start Birth to Five Program Meeting and Conference Facilities Qualified Vendors List (Ordinance S-44529)** Citywide - Page 155
- 63 **Authorization to Enter into Contracts for Homeless and Victim Services (Ordinance S-44540)** Citywide - Page 157

### **ECONOMIC DEVELOPMENT**

- 64 **Issuance of Education Facility Revenue and Refunding Bonds (Ball Charter Schools (Val Vista) Project), Series 2018 (Resolution 21635)** Out of City - Page 160
- 65 **Audio Visual and Other Services for Phoenix Convention Center (Ordinance S-44512)** District 7 - Page 161  
District 8

### **PUBLIC SAFETY**

- 66 **Authorization to Enter into Agreements with Federal** Citywide - Page 163
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**Bureau of Investigation to Support Child Exploitation  
Task Force Investigations (Ordinance S-44541)**

- 67 **Authorization to Apply for, Accept and Enter into  
Agreements for 2018 Paul Coverdell Forensic Science  
Grant Programs (Ordinance S-44542)** Citywide - Page 165
- 68 **Authorization to Apply for, Accept and Enter into  
Agreement for 2018 DNA Capacity Enhancement and  
Backlog Reduction Grant Program (Ordinance S-44548)** Citywide - Page 166

**TRANSPORTATION AND INFRASTRUCTURE**

- 69 **Maintenance and Repair of Various Aviation Doors -  
AVN IFB 18-028 (Ordinance S-44523)** District 1 - Page 167  
District 8  
Out of City
- 70 **Noise and Flight Track Monitoring System Service  
(Ordinance S-44525)** District 8 - Page 169
- 71 **Event Management System with Saab Sensis  
Corporation - Contract 143769 (Ordinance S-44526)** District 8 - Page 170
- 72 **Enter into Agreement with Valley Metro Rail for  
Operational Costs for Light Rail Services (Ordinance  
S-44521)** Citywide - Page 171
- 73 **Amend Scheidt & Bachmann Contract to Increase  
Funding for Serviced Fareboxes (Ordinance S-44531)** Citywide - Page 172
- 74 **Request Authorization to Submit Annual Federal  
Transit Administration Grant Application and Enter Into  
Grant Agreements (Ordinance S-44537)** Citywide - Page 173
- 75 **Transfer Station Misting System Maintenance and  
Repair - Contract Recommendation (Ordinance  
S-44506)** District 2 - Page 174  
District 7
- 76 **Purchase of Tandem Axle Tilt Bed Trailers (Ordinance  
S-44513)** Citywide - Page 176
- 77 **Purchase of Electric Vehicles (Ordinance S-44514)** Citywide - Page 177
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- 78 **Exemption for Unmarked City Vehicles (Resolution 21633)** Citywide - Page 179
- 79 **Sewer Manhole/Structure Replacement Rehabilitation Program - Construction Administration and Inspection Services - WS90500012 (Ordinance S-44504)** Citywide - Page 180
- 80 **Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2017-18 - Design-Bid-Build - WS90500118 (Ordinance S-44509)** District 4 - Page 182  
District 7  
District 8
- 81 **Val Vista Transmission Main Rehabilitation - Construction Manager at Risk Construction Phase Services Amendment - WS85500437 (Ordinance S-44510)** Out of City - Page 192
- 82 **91st Avenue Sub-Regional Operating Group Wastewater Treatment Plant - Electrical, Instrumentation and Control System Inspection and Testing Services Amendment - WS90100092-1 (Ordinance S-44511)** District 7 - Page 194
- 83 **Concrete Reservoir Rehabilitation Program - 64th Street Reservoir 3 (1-ES1-3) - Construction Administration and Inspection Services - WS85050050 (Ordinance S-44517)** Out of City - Page 196
- 84 **23rd Avenue Wastewater Treatment Plant Job Order Contract Program Engineering Support Services - WS90200001, WS90450008, WS90200053, WS90200055 (Ordinance S-44519)** District 7 - Page 198
- 85 **Intergovernmental Agreement with Arizona Department of Transportation for 35th Avenue and Indian School Road Safety Improvements - Amendment 2 (Ordinance S-44528)** District 4 - Page 200  
District 5
- 86 **Ordinance Granting a Franchise to Southwest Gas Corporation (Ordinance S-44545)** Citywide - Page 202
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- 87     **Resolution Declaring that Granting of a Gas Franchise to Southwest Gas Corporation Be Beneficial to the City of Phoenix (Resolution 21634)**     Citywide - Page 214
- 88     **MERX Cold Vapor Atomic Fluorescence Mercury Analyzer (Ordinance S-44515)**     Citywide - Page 226
- 89     **Mega Metering Services - Contract Amendment (Ordinance S-44522)**     Citywide - Page 227

**PLANNING AND ZONING MATTERS**

- 90     **Final Plat - San Mateo Townhomes - 170095 - South of Campbell Avenue on the East Side of Longview Avenue**     District 4 - Page 229
- 91     **Development Agreement with Taylor Morrison Communities and Laveen Elementary School District for Park Construction in Tierra Montana (Ordinance S-44539)**     District 8 - Page 230
- 92     **Amend City Code - Ordinance Adoption - Rezoning Application Z-91-17-1 - Approximately 320 Feet East of the Northeast Corner of 51st Avenue and Bell Road (Ordinance G-6458)**     District 1 - Page 232
- 93     **Amend City Code - Ordinance Adoption - Rezoning Application Z-46-17-2 (Sonoran Crossing PUD) - Northeast Corner of the I-17 Freeway and Dove Valley Road (Ordinance G-6457)**     District 2 - Page 238
- 94     **Amend City Code - Ordinance Adoption - Rezoning Application Z-2-18-2 - Approximately 300 Feet West of the Southwest Corner of 43rd Street and Forest Pleasant Place (Ordinance G-6456)**     District 2 - Page 246
- 95     **Amend City Code - Ordinance Adoption - Rezoning Application Z-5-18-4 - Approximately 410 Feet East of the Southeast Corner of 17th Avenue and Colter Street (Ordinance G-6454)**     District 4 - Page 253



- 96 **Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-1-18-5 - Northwest Corner of 24th Avenue and Royal Palm Road (Ordinance G-6459)** District 5 - Page 259
  
- 97 **Amend City Code - Ordinance Adoption - Rezoning Application Z-190-G-84-7(5) - Approximately 300 Feet East of the Northeast Corner of 91st Avenue and McDowell Road (Ordinance G-6455)** District 5 - Page 265
  
- 98 **(REQUEST TO WITHDRAW SEE ATTACHED MEMO) Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21636)** District 5 - Page 289
  
- 99 **Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-4-17-8 - Northeast Corner of 23rd Avenue Alignment and Baseline Road (Resolution 21637)** District 8 - Page 300
  
- 100 **Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-71-17-8 - Northeast Corner of 23rd Avenue Alignment and Baseline Road (Ordinance G-6460)** District 8 - Page 313

**CITIZEN PETITIONS**

- 101 **Consideration of Citizen Petition Related to Citizenship Question Being Added to Census 2020** Citywide - Page 341

**REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

**CITIZEN COMMENTS**

**ADJOURN**