



Agenda City Council Formal Meeting

Wednesday, June 27, 2018

2:30 PM

phoenix.gov

CALL TO ORDER AND ROLL CALL

CITIZEN COMMENTS

BOARDS AND COMMISSIONS

- | | | |
|---|--|---------|
| 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

- | | | |
|---|---|----------------------|
| 3 | (CONTINUED FROM JUNE 6, 2018) - Liquor License - Rosati's Pizza Baseline Phoenix | District 8 - Page 17 |
| 4 | Liquor License - Mariscos Y Barbacoa La Bella | District 8 - Page 23 |

SPECIAL MEETING

- | | | |
|---|--|--------------------|
| 5 | Convening of Special Meeting of the City Council | Citywide - Page 28 |
| 6 | Request for Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting | Citywide - Page 29 |
| 7 | Reconsideration of Item 65 from the June 20, 2018 Formal Council Meeting - Adoption of the Final 2018-19 Operating Funds Budget (Ordinance S-44749) | Citywide - Page 30 |

PAYMENT ORDINANCE (Items 8-30) (Ordinance S-44824) Page 40

- | | |
|---|----------------------------------|
| 8 | City of Goodyear - Annual |
| 9 | City of Glendale |

- 10 **Sirchie Acquisition Company, LLC**
 - 11 **Settlement of Claim *Andrade, et al v. City of Phoenix***
 - 12 **Standard Printing Company, doing business as Information Outsource**
 - 13 **Stryker Sales Corporation, doing business as Stryker Medical Division**
 - 14 **AHS Rescue, LLC, doing business as Arizona Hiking Shack**
 - 15 **City of Mesa**
 - 16 **CyberSource Corporation - Annual**
 - 17 **Overdrive, Inc.**
 - 18 **Salt River Project**
 - 19 **American Society of Composers, Authors and Publishers doing business as ASCAP**
 - 20 **Pro Rider, Inc.**
 - 21 **Sure Stop, LLC**
 - 22 **PC Links, LLC**
 - 23 **Arizona Municipal Water Users Association - Annual**
 - 24 **Association of Metropolitan Water Agencies - Annual**
 - 25 **American Water Works Association - Annual**
 - 26 **NACWA - Annual**
 - 27 **Water Research Foundation - Annual**
 - 28 **WaterReuse Association - Annual**
 - 29 **Western Urban Water Coalition - Annual**
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30 Rural Water Association of Arizona - Annual

ADMINISTRATION

- 31 Reappointment of Phoenix Municipal Court Judge and Chief Presiding Judge and Salary Consideration for the Chief Presiding Judge Citywide - Page 46
- 32 Proposed 107th Avenue and Broadway Road Annexation - Public Hearing District 7 - Page 47
- 33 Proposed Avenida Del Sol Annexation (Ordinance S-44859) District 2 - Page 53
- 34 Dockless Bikeshare Program (Ordinance G-6474) Citywide - Page 55
- 35 Acquisition of Real Property for Two Bus Bay Improvement Projects Located at Southwest Corner of 59th Avenue and Thomas Road, and Northeast Corner of 16th Street and Broadway Road (Ordinance S-44829) District 7 - Page 62
District 8
- 36 Air Conditioning/Cooler Equipment and Parts, Contract Extension (Ordinance S-44830) Citywide - Page 64
- 37 Real Estate Data - City of Scottsdale Cooperative Contract - 14PI005 (Ordinance S-44831) Citywide - Page 65
- 38 CovertTrack Global Positioning Units and Surveillance Equipment (Ordinance S-44833) Citywide - Page 67
- 39 Acceptance and Dedication of Deeds and Easements for Roadway, Sidewalk and Public Utility Purposes (Ordinance S-44834) District 1 - Page 69
District 4
District 5
District 8
- 40 Auctioneering Services (Ordinance S-44835) Citywide - Page 71
- 41 Residential Construction Services - Requirements Contract - IFB 13-151 (Ordinance S-44836) Citywide - Page 72
- 42 Ready Mix Concrete - Requirements Contract - IFB 18-264 (Ordinance S-44837) Citywide - Page 73
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- 43 **Welding Equipment and Supplies - Requirements Contract - IFB 18-244 (Ordinance S-44839)** Citywide - Page 75
- 44 **Sport Uniforms and Promotional Items - IFB 14-020A (Ordinance S-44840)** Citywide - Page 77
- 45 **Library Department MACH1 Makerspace and CodePHX Educational Products - RFA 18-272 (Ordinance S-44841)** Citywide - Page 78
- 46 **Acceptance of Traffic Control Easement Located at Northwest Corner of 24th Street and Grand Canal (Ordinance S-44843)** District 8 - Page 80
- 47 **Purchase of Aircraft Fuel - RFA 18-233 (Ordinance S-44844)** Citywide - Page 81
- 48 **Library Department Robotics Educational Components - RFA 18-271 (Ordinance S-44847)** District 7 - Page 83
- 49 **Automatic Gate Maintenance and Repair - Requirements Contract - IFB 18-274 (Ordinance S-44850)** Citywide - Page 85
- 50 **Heavy Equipment Rental - State of Arizona Cooperative Contract - ADSPO 13-00002899 (Ordinance S-44851)** Citywide - Page 87
- 51 **Legal Processing Services - State of Arizona - ADSPO15-00004494 (Ordinance S-44854)** Citywide - Page 88
- 52 **Implementing Public Safety Traumatic Event Counseling - HB 2502 (Ordinance S-44857)** Citywide - Page 89
- 53 **Dental Plans and Services Vendor Recommendation (Ordinance S-44860)** Citywide - Page 91
- 54 **Contract Extensions for Inbuilding Radio Frequency Coverage Enhancements (Ordinance S-44853)** Citywide - Page 93
- 55 **Amend Ordinance G-6453 Regulating the Licensing of** Citywide - Page 94
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Structured Sober Living Homes (Ordinance G-6477)

- 56 **Revised Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain, and Finance the Regional Wireless Cooperative (Ordinance S-44842)** Citywide - Page 95

COMMUNITY SERVICES

- 57 **Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Family Self Sufficiency Service Coordinator Grant (Ordinance S-44856)** Citywide - Page 97
- 58 **Authorization to Apply for, Accept and Implement U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-44858)** District 8 - Page 99
- 59 **Approval to Apply, Accept and Disburse Early Head Start Child Care Partnership Grant Expansion (Ordinance S-44848)** Citywide - Page 101
- 60 **Approval to Apply for and Accept Supplemental Head Start Birth to Five Funding (Ordinance S-44849)** Citywide - Page 103
- 61 **Authorization to Enter into Sale and Redevelopment Agreement with Trellis (Ordinance S-44855)** District 8 - Page 105
- 62 **Community Development Block Grant, Neighborhood Enhancement Program, Coffelt Park Improvements (Ordinance S-44861)** District 7 - Page 108

ECONOMIC DEVELOPMENT

- 63 **Authorization to Issue Request for Proposals for Tourism and Hospitality Advisory Board Funds** Citywide - Page 110
- 64 **Authorization to Enter into a Contract with Aramark Sports and Entertainment, LLC (dba Aventura Catering) (Ordinance S-44828)** District 7 - Page 112
District 8
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- 75 **Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (ST87200002 ID 1308) (Ordinance S-44862)** District 3 - Page 134

PLANNING AND ZONING MATTERS

- 76 **Modification of Stipulation Request for Ratification of April 18, 2018 Planning Hearing Officer Action Z-307-85-1(3)** District 3 - Page 139
- 77 **Map of Dedication - La Sagrada Familia Lutheran Church - 170003 - Northeast Corner of 25th Street and Campo Bello Drive** District 2 - Page 153
- 78 **Final Plat - Circle K Hatcher Road and 7th Street - 180046 - Northwest Corner of Hatcher Road and 7th Street** District 3 - Page 154
- 79 **Final Plat - Arrive Hotel - 180028 - North of Camelback Road and West of 3rd Avenue** District 4 - Page 155
- 80 **Abandonment of Right-of-Way - V170057A - 400 and 444 W. Camelback Road (Resolution 21652)** District 4 - Page 156
- 81 **Amend City Code - Ordinance Adoption - Rezoning Application Z-53-17-7- Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G- 6475)** District 7 - Page 157
- 82 **Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-15-17-7- Southwest Corner of 27th Avenue and Lower Buckeye Road (Ordinance G-6476)** District 7 -Page 167
- 83 **Amend City Code - Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-2-18-8- Northwest Corner of 27th Street and Baseline Road (Resolution 21653)** District 8 - Page 178
- 84 **Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-10-18-8 - Northwest** District 8 - Page 184
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Corner of 27th Street and Baseline Road (Ordinance G-6478)

- 85 **(CONTINUED FROM JUNE 6, 2018) - 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 21649)** District 5 - Page 194

- 86 **(CONTINUED FROM JUNE 6, 2018) - Amend City Code - Public Hearing and Ordinance Adoption - Rezoning Application Z-7-18-5 - Approximately 1,300 Feet North of the Northwest Corner of 107th Avenue and Camelback Road (Ordinance G-6464)** District 5 - Page 205

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

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