

**COUNCIL ACTION
ON
AGENDA FOR FORMAL MEETING**

**WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
COUNCIL CHAMBERS, 200 WEST JEFFERSON
PHOENIX, ARIZONA 85003**

			<u>ACTION</u>
<u>ITEM 1</u>	DISTRICT 2	LIQUOR LICENSE APPLICATION - SUSHI STATION <hr/>	Recommended for approval
<u>ITEM 2</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - PHOENIX LESBIAN AND GAY PRIDE COMMITTEE, INC. <hr/>	Recommended for approval
<u>ITEM 3</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - EL VIEJON BREWING COMPANY <hr/>	Recommended for approval
<u>ITEM 4</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - MANDARIN SUPER BUFFET <hr/>	Recommended for approval
<u>ITEM 5</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - FOOTHILLS GOLF CLUB <hr/>	Recommended for approval
<u>ITEM 6</u>	DISTRICT 6	LIQUOR LICENSE APPLICATION - THE LITTLE WOODY <hr/>	Recommended for approval
<u>ITEM 7</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - THE JUNIOR LEAGUE OF PHOENIX, INC. <hr/>	Recommended for approval

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 2**

ACTION

<u>ITEM 8</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - SPECIAL EVENT - ST. VINCENT DE PAUL ROMAN CATHOLIC PARISH PHOENIX <hr/>	Recommended for approval
<u>ITEM 9</u>	DISTRICT 7	LIQUOR LICENSE APPLICATION - CHIPOTLE MEXICAN GRILL #1767 <hr/>	Recommended for approval
<u>ITEM 10</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - CHOPPER JOHNS <hr/>	Recommended for approval
<u>ITEM 11</u>	DISTRICT 8	LIQUOR LICENSE APPLICATION - SILK SUSHI <hr/>	Recommended for approval
<u>ITEM 12</u>	DISTRICT 4	LIQUOR LICENSE APPLICATION - PAT'S MINI MART <hr/>	Recommended for disapproval
<u>ITEM 13</u>	DISTRICTS 1, 4, AND 6	ORDINANCE G-5677 - AMEND CITY CODE - OFFICIAL SUPPLEMENTARY ZONING MAP 1135 - CORRECTIONS TO MAPS 764, 997, 1034, AND 1062 <hr/>	Adopted as corrected, Item 58-87 in District 2

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 3**

ACTION

<u>ITEM 14</u>	CITYWIDE	ORDINANCE S-38442 - CONTRACT CHANGE ORDER FOR AGREEMENT 128473 TO ALTER PERFORMANCE INDICATORS	Withdrawn
<u>ITEM 15</u>	CITYWIDE	ORDINANCE S-38476 - PAYMENT ORDINANCE	Adopted
<u>ITEM 16</u>	DISTRICT 8	ORDINANCE S-38477 - ANNUAL MEMBERSHIP DUES - AIRPORTS COUNCIL INTERNATIONAL	Adopted
<u>ITEM 17</u>	CITYWIDE	ORDINANCE S-38478 - PHOENIX BIO-INDUSTRY MARKETING AND FLINN FOUNDATION GRANT	Adopted
<u>ITEM 18</u>	CITYWIDE	ORDINANCE S-38479 - ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS	Adopted
<u>ITEM 19</u>	CITYWIDE	ORDINANCE S-38480 - ISSUANCE OF GENERAL OBLIGATION BONDS - SERIES 2012	Adopted
<u>ITEM 20</u>	CITYWIDE	ORDINANCE S-38481 - IFB 11-102A - MISCELLANEOUS ROOF REPAIR - REQUIREMENTS CONTRACT	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 4**

ACTION

<u>ITEM 21</u>	CITYWIDE	ORDINANCE S-38482 - IFB 11-110A - STREET SWEEPERS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 22</u>	CITYWIDE	ORDINANCE S-38483 - IFB 12-002 - DECONTAMINATION SERVICES - REQUIREMENTS CONTRACT	Continued to February 22, 2012, at 3:00 p.m.
<u>ITEM 23</u>	CITYWIDE	ORDINANCE S-38484 - IFB 12-013 - ROOTER/DRAIN CLEANING SERVICE - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 24</u>	CITYWIDE	ORDINANCE S-38485 - IFB 12-047 - USED PETROLEUM PRODUCTS COLLECTION AND DISPOSAL OF VARIOUS VEHICLE FLUIDS INCLUDING FILTERS	Adopted
<u>ITEM 25</u>	CITYWIDE	ORDINANCE S-38486 - IFB 12-051 - ROOF REPAIRS AND COATING RESTORATION AT THE PHOENIX ART MUSEUM	Adopted
<u>ITEM 26</u>	CITYWIDE	ORDINANCE S-38487 - IFB 12-079 - VEGETATION REMOVAL	Withdrawn

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 5**

ACTION

<u>ITEM 27</u>	CITYWIDE	ORDINANCE S-38488 - IFB 12-098 - PAVING MATERIALS - REQUIREMENTS CONTRACT	Adopted
<u>ITEM 28</u>	DISTRICTS 2 AND 4	ORDINANCE S-38489 - ACCEPTANCE AND DEDICATION OF DEEDS AND EASEMENTS FOR PUBLIC USE	28a, b - Adopted as corrected, in District 2; 28c, d - Adopted
<u>ITEM 29</u>	DISTRICT 6	ORDINANCE S-38490 - RELEASE AN EASEMENT FOR WATER PURPOSES AND RESCIND DEDICATION TO PUBLIC USE AUTHORIZED BY ORDINANCE S-36950	Adopted
<u>ITEM 30</u>	DISTRICT 7	ORDINANCE S-38491 - ENTER INTO A LICENSE WITH THE HEARD MUSEUM FOR EVENT OVERFLOW PARKING	Adopted
<u>ITEM 31</u>	DISTRICT 8	ORDINANCE S-38492 - ACQUISITION OF TWO TEMPORARY EASEMENTS FOR THE CENTENNIAL WAY PROJECT - WASHINGTON STREET - 7TH AVENUE TO 19TH AVENUE	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 6**

ACTION

<u>ITEM 32</u>	OUT OF CITY	ORDINANCE S-38493 - GRANT OF A PUBLIC UTILITY EASEMENT FOR CITY PROJECT - 6307 EAST THOMAS ROAD	Adopted
<u>ITEM 33</u>	CITYWIDE	ORDINANCE S-38494 - ACCEPT DONATION FROM TAPI FOR FIRE DEPARTMENT BABYSHOTS PROGRAM	Adopted
<u>ITEM 34</u>	DISTRICTS 3, 5, AND 8	ORDINANCE S-38495 - MAINTENANCE AND MONITORING SERVICE FOR EMERGENCY CALL SYSTEM FOR FIVE SENIOR HOUSING LOCATIONS - REBID	Adopted
<u>ITEM 35</u>	DISTRICT 7	ORDINANCE S-38496 - AMEND LOAN DOCUMENTS (CONTRACT 107474 WITH VALLEY OF THE SUN YMCA) AND PARTIALLY RELEASE DEED OF TRUST - EMERGENCY CLAUSE	Adopted
<u>ITEM 36</u>	DISTRICT 8	ORDINANCE S-38497 - EXTEND TERM OF MARCOS DE NIZA LEASE	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 7**

ACTION

<u>ITEM 37</u>	DISTRICT 8	ORDINANCE S-38498 - GRANT OF TWO PUBLIC UTILITY EASEMENTS FOR MARCOS DE NIZA APARTMENT COMMUNITY - 305 WEST PIMA STREET <hr/>	Adopted
<u>ITEM 38</u>	CITYWIDE	ORDINANCE S-38499 - AMEND CLASSIFICATION PLAN <hr/>	Adopted as corrected
<u>ITEM 39</u>	CITYWIDE	ORDINANCE S-38500 - AMEND PAY PLAN <hr/>	Adopted as corrected
<u>ITEM 40</u>	CITYWIDE	ORDINANCE S-38501 - OPERATING AGREEMENT WITH THE ARIZONA OPERA <hr/>	Adopted
<u>ITEM 41</u>	CITYWIDE	ORDINANCE S-38502 - OPERATING AGREEMENT WITH BALLET ARIZONA <hr/>	Adopted
<u>ITEM 42</u>	CITYWIDE	ORDINANCE S-38503 - AMENDMENT WITH VALLEY METRO RAIL TO CONDUCT ALTERNATIVES ANALYSIS ON SOUTH CENTRAL CORRIDOR <hr/>	Adopted
<u>ITEM 43</u>	DISTRICT 2	ORDINANCE S-38504 - 16TH DRIVE AND BELL ROAD STORM DRAIN PROJECT <hr/>	Adopted

**COUNCIL ACTION
AGENDA FOR FORMAL MEETING
WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
PAGE 8**

ACTION

<u>ITEM 44</u>	DISTRICT 4	ORDINANCE S-38505 - STORM DRAIN PROJECT - CRITTENDEN LANE - 45TH AVENUE TO 51ST AVENUE <hr/>	Adopted
<u>ITEM 45</u>	DISTRICT 5	ORDINANCE S-38506 - WS90450004 - NEW WEST WASTEWATER COLLECTION YARD CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES <hr/>	Adopted
<u>ITEM 46</u>	DISTRICT 6	ORDINANCE S-38507 - STORM DRAIN PROJECT - MONTEBELLO AVENUE 12TH STREET TO 15TH STREET <hr/>	Adopted
<u>ITEM 47</u>	DISTRICT 7	ORDINANCE S-38508 - IGA WITH MCDOT TO ACQUIRE RIGHT-OF- WAY FOR AVENIDA RIO SALADO/BROADWAY ROAD - 7TH STREET TO 51ST AVENUE <hr/>	Adopted
<u>ITEM 48</u>	DISTRICT 8	ORDINANCE S-38509 - STORM DRAIN PROJECT - 22ND STREET AND SOUTHERN AVENUE <hr/>	Adopted

**COUNCIL ACTION
 AGENDA FOR FORMAL MEETING
 WEDNESDAY, FEBRUARY 1, 2012, 3:00 P.M.
 PAGE 9**

ACTION

<u>ITEM 49</u>	CITYWIDE	ORDINANCE S-38510 - 4108JOC101 - WATER FACILITIES GENERAL CONSTRUCTION JOB ORDER CONTRACT AWARD	Adopted
<u>ITEM 50</u>	CITYWIDE	CANCEL MARCH 7, 2012, CITY COUNCIL RECESSED HEARING	Approved
<u>ITEM 51</u>	DISTRICTS 4, 7, AND 8	NEW PARKING METER TECHNOLOGY, ENFORCEMENT HOURS, AND EXTENSION OF AGREEMENT FOR ON-STREET PARKING STUDY	Approved
<u>ITEM 52</u>	DISTRICT 7	ST85100247 - ENGINEERING SERVICES AGREEMENT WITH SRP AT 75TH AVENUE AND LOWER BUCKEYE ROAD	Approved
<u>ITEM 53</u>	DISTRICT 8	AH60100014 - LINE EXTENSION AND TRENCHING AGREEMENT WITH APS	Approved
<u>ITEM 54</u>	DISTRICT 2	FINAL PLAT - DYNAMITE ESTATES - 110047	Approved
<u>ITEM 54.1</u>	CITYWIDE	CALL FOR POLICY SESSION - FEBRUARY 7, 2012	Approved