

**CITY OF PHOENIX  
CITY COUNCIL MEETING  
PUBLIC WORKS OFFICE  
1000 S. "B" STREET  
MONDAY, APRIL 4, 2016  
6:30 P.M.**

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**1) Call to order/Roll call**

**2) Pledge of Allegiance**

**3) Mayor's Comments**

**4) Citizen's Comments:**

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of three minutes per individual shall apply unless the Presiding Officer extends time(*Persons wishing to address Council on any matter are encouraged to do so. Please sign up, and if applicable, indicate the agenda item you want to discuss. When your name is called, step up to the podium, state your name and address for the record. In accordance with state law, copies of the complete recording of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours prior notice to City Hall*).

**5) Updates/Reports:**

- a) PHURA
- b) Parks and Greenway Commission
- c) City Council Issue Tracking Log..... p.1

**6) Presentations:**

- a) Update on Phoenix Library by Jody Fleming
- b) Risk Management Presentation Part 2 by Ryan Kirchoff

**7) Ordinances, including reading and/or adoption:**

**8) Consent Calendar:**

- a) Approval of Minutes - March 9, 2016 Special City Council Meeting/Workshop..... p.5
- b) Approval of Minutes - March 21, 2016 Regular City Council Meeting ..... p.7
- c) Approval of Temporary Liquor License for Petro..... p.15
- d) Disbursement of Surplus Bikes ..... p.19

**9) Unfinished Business:**

- a) Review of a 3% Recreational Marijuana Tax ..... p.21
- b) Discussion of Creating a City Policy for Giving Money Directly to Non-profits ..... p.27
- c) Estimated Street Costs for Upcoming Projects ..... p.28

**10)New Business:**

- a) Backflow Testing Bids ..... p.33
- b) Approval of Change to ODOT Contract No. 30818 ..... p.34
- c) Negotiation of Collective Bargaining Unit Process ..... p.46
- d) Discussion of System Transportation Plan ..... p.47
- e) Resolution allowing a budget increase for Unexpected Monies ..... p.48

**11) Questions for Staff:**

- a) Attorney's Report
- b) City Manager's Report

**12) Council items, comments/reports:**

Any councilor may bring before the Council any business not on the agenda the councilor feels should be deliberated upon by Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting.

**13) Adjournment**

**Next City of Phoenix Scheduled Meetings:**

April 11, 2016	Planning Commission Meeting
April 12, 2016	Phoenix Urban Renewal Board Meeting
April 18, 2016	City Council Meeting
April 25, 2016	Joint City Council/Planning Commission Meeting
April 27, 2016	Special City Council Meeting
May 2, 2016	City Council Meeting