



City of Phoenix

Results

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, May 1, 2024

2:30 PM

phoenix.gov

*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Oct. 27, 2021

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 3, 2021

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 13, 2023

This item was approved.

BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - El Amigos Market

This item was recommended for approval.

- 6 Liquor License - Edelweiss Biergarten

This item was recommended for approval.

- 7 Liquor License - Gamers Guild AZ

This item was recommended for approval.

- 8 Liquor License - Zu Izakaya
This item was recommended for approval.
- 9 Liquor License - Special Event - Laveen Youth FC (May 23, 2024)
This item was recommended for approval.
- 10 Liquor License - Special Event - Laveen Youth FC (June 1, 2024)
This item was recommended for approval.
- 11 Liquor License - Special Event - Laveen Youth FC (Sept. 13, 2024)
This item was recommended for approval.
- 12 Liquor License - Special Event - GLSEN, Inc.
This item was recommended for approval.
- 13 Liquor License - Dwntrwn The Grand
This item was recommended for approval.
- 14 Liquor License - Dog Haus Biergarten
This item was recommended for approval.
- 15 Liquor License - Fast Stop & Go
This item was recommended for approval.
- 16 Liquor License - Native Grill & Wings
This item was recommended for approval.
- 17 Liquor License - The Salty Oar Tiki Bar
This item was recommended for approval.
- 18 Liquor License - Dollar General Store #25371
This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-50782) (Items 19-25)

- 19 City of Goodyear - Annual Water Utility Payment
This item was adopted.
- 20 City of Buckeye
This item was adopted.

- 21 United States Environmental Protection Agency
This item was adopted.
- 22 Arizona Department of Environmental Quality
This item was adopted.
- 23 Gabriel Roeder Smith & Company Contract 155166
This item was adopted.
- 24 Settlement of Claim(s) Royal v. City of Phoenix
This item was adopted.
- 25 Settlement of Claim(s) Collins v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 26 Public Comment on Proposed MOU Between City of Phoenix and Laborers' International Union of North America, LIUNA Local 777 (Unit 1)
The hearing was held.
- 27 Public Comment on Proposed MOU Between City of Phoenix and American Federation of State, County, and Municipal Employees, AFSCME Local 2384 (Unit 2)
The hearing was held.
- 28 Public Comment on Proposed MOU Between City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2960 (Unit 3)
The hearing was held.
- 29 Public Comment on Proposed MOU Between City of Phoenix and Phoenix Law Enforcement Association, PLEA (Unit 4)
The hearing was held.
- 30 Public Comment on Proposed MOU Between City of Phoenix and Phoenix Fire Fighters Association (IAFF, Local 493) (Unit 5)
The hearing was held.
- 31 Public Hearing Prior to Adopting the Local Alternative Expenditure Limitation

for the Nov. 5, 2024 Ballot

The hearing was held.

- 32** Call for a Special Meeting of the City Council for Adoption of a Local Alternative Expenditure Limitation for Referral to Electors of the City of Phoenix

This item was approved.

- 33** Call for a Special Meeting and Notice of Legally Required Public Hearings on the Proposed Fiscal Year 2024-25 Budget for the City of Phoenix

This item was approved.

- 34** Referral of City of Phoenix General Plan to Voters - Nov. 5, 2024 - General Election (Ordinance S-50840)

This item was adopted.

- 35** Proposed 15th Avenue and Happy Valley Road Annexation - Authorization to File

This item was approved.

- 36** Proposed 17th Avenue and Happy Valley Road Annexation - Authorization to File

This item was approved.

- 37** Proposed 19th Avenue and Park View Lane Annexation (Ordinance S-50829)

This item was adopted.

- 38** Proposed Old 27th Avenue Annexation - Authorization to File

This item was approved.

- 39** Facilities Use Agreement with the Maricopa County Community College District (Ordinance S-50824)

This item was adopted.

- 40** Easement Exchange Between the City of Phoenix and United States Department of the Interior, for Relocation of Irrigation Facilities within Right-of-Way along Dobbins Road West of 59th Avenue (Ordinance S-50813)

This item was adopted.

- 41** Grant of Electrical Easement to Salt River Project, for Phase II of the Hazel

Hare Center for Plant Science Building at the Desert Botanical Gardens
(Ordinance S-50783)

This item was adopted.

- 42** Acceptance and Dedication of Easements for Public Utility, Sidewalk and Multi-use Trail Purposes (Ordinance S-50810)

This item was adopted.

- 43** Outside Bindery Services - IFB 18-227 - Letter of Agreement to Extend Contract for Outside Bindery Services with MG Trust Investments, LLC dba American Bindery & Mailing (Ordinance S-50817)

This item was adopted.

- 44** Automatic Doors Service and Supply Contract - IFB-24-0175 - Request for Award (Ordinance S-50787)

This item was adopted.

- 45** Furniture Products and Services Contract - COOP-24-0177 Request for Award (Ordinance S-50793)

This item was adopted.

- 46** Pharmacy Benefit Management Services - RFP HR 22-001 - Amendment 1 (Ordinance S-50788)

This item was adopted.

- 47** Legal Services - Amendment of Ordinance S-49864 to Include Three Contracts for Outside Counsel Legal Services (Ordinance S-50825)

This item was adopted.

- 48** Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County for Jury Services (Ordinance S-50827)

This item was adopted.

- *49** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Create New Chapter of City Code for the 5D Network Infrastructure Services License and to Establish an Effective Date (Ordinance G-7250)

This item was withdrawn.

- *50** ***ITEM REVISED (SEE ATTACHED MEMO)*** Amend Phoenix City Code Chapter 20: Office of Accountability and Transparency (Ordinance G-7258)

This item was adopted as amended.

COMMUNITY SERVICES

- 51** Loan Federal HOME Funds for Garfield III Affordable Housing Development (Ordinance S-50801)

This item was adopted.

- 52** Loan Federal HOME Funds for Alex Apartments Affordable Housing Development (Ordinance S-50806)

This item was adopted.

- 53** Loan Federal HOME Funds for Kazan Apartments Affordable Housing Development (Ordinance S-50808)

This item was adopted.

- 54** Loan Federal HOME Funds for Memorial Towers Affordable Housing Rehabilitation (Ordinance S-50809)

This item was adopted.

- 55** Loan Federal HOME Funds for Resilient Living @ Sunnyslope Affordable Housing Development (Ordinance S-50811)

This item was adopted.

- 56** Amend Ordinance S-48531 to Increase Federal HOME Award for Osborn Pointe Affordable Housing Development (Ordinance S-50807)

This item was adopted.

- 57** Financial and Program Advisory Services (Ordinance S-50803)

This item was adopted.

- 58** Authorization to Amend Homeless Services Ordinance S-49685 to Increase Payment Authority (Ordinance S-50816)

This item was adopted.

- 59** 2024-25 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-50822)

This item was adopted.

- 60** 2024-25 Community Development Block Grant Neighborhood Enhancement and Infrastructure Programs (Ordinance S-50838)

This item was adopted.

- 61** 2024-25 Community Development Block Grant Neighborhood Economic Development Programs (Ordinance S-50839)

This item was adopted.

- 62** Apply for Department of Energy Energy Efficiency Community Block Grant Funding Opportunity for Federal Fiscal Year 2024-25 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50795)

This item was adopted.

- 63** Custodial Services for Parks and Recreation Department Facilities Contract Extension (Ordinance S-50826)

This item was adopted.

- 64** Rolling List for Recreation Instructor Services (Ordinance S-50828)

This item was adopted.

- 65** Authorization to Enter into Contracts for Parks and Recreation Fireworks Events (Ordinance S-50831)

This item was adopted.

ECONOMIC DEVELOPMENT

- 66** Public Hearing and Resolution to Amend the Downtown Enhanced Municipal Services District Boundaries to Add Additional Parcels (Resolution 22197)

This item was adopted.

- 67** Public Health Fellowship Intergovernmental Agreement (Ordinance S-50837)

This item was adopted.

- 68** Issuance of Lease Revenue Bonds (AGES-SLB, LLC Project), Series 2024 (Resolution 22200)

This item was adopted.

- 69** Issuance of Lease Revenue Bonds (GW-SLB II, LLC Project), Series 2024 (Resolution 22199)

This item was adopted.

PUBLIC SAFETY

- 70** Request to Apply for and Accept 2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Ordinance S-50819)

This item was adopted.

- 71 Powered Gurneys, Stair Chairs, Parts, and Accessories - RFA 19-008 - Letter of Agreement to Extend Contract for Powered Gurneys, Stair Chairs, Parts, and Accessories with Howmedica Osteonics Corporation dba Stryker Sales LLC (Ordinance S-50812)

This item was adopted.

- 72 Qualtrax Document Management System Contract - RFA 24-0237 Request for Award (Ordinance S-50834)

This item was adopted.

- 73 Reagents, Consumables, Supplies and Service Support For Forensic Equipment Contract - RFA 24-0192 Request for Award (Ordinance S-50815)

This item was adopted.

- 74 Gary Sinise Foundation Grant (Ordinance S-50796)

This item was adopted.

- 75 Donation from Phoenix Police Foundation for the Wellness Center Gym and Police Memorial Wall (Ordinance S-50814)

This item was adopted

- 76 Authorization to Apply for the Community Policing Development Microgrant (Ordinance S-50836)

This item was adopted.

- 77 Authorization To Enter Into Intergovernmental Agreement With Arizona Department of Health Services (Ordinance S-50830)

This item was adopted.

- 78 2024 DNA Capacity Enhancement and Backlog Reduction Formula Grant Program (CEBR) (Ordinance S-50832)

This item was adopted.

- 79 2024 DNA Capacity Enhancement and Backlog Reduction Competitive Grant Program (CEBR) (Ordinance S-50833)

This item was adopted.

- 80 Legal Services - Authorization to Enter into a Legal Services Agreement with Dentons US to Provide Outside Counsel Services for Department of Justice

Investigation (Ordinance S-50841)

This item was adopted.

- 81 Legal Services - Contract for Legal Services with Steptoe & Johnson LLP
(Ordinance S-50842)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 82 San Francisco International Airport Purchase of Fourteen Phoenix Sky
Harbor International Airport Buses (Ordinance S-50785)

This item was adopted.

- 83 Phoenix Sky Harbor International Airport Terminal 4 Infrastructure North
Concourse 4 Passenger Boarding Bridges Replacement - 2-Step
Construction Manager at Risk Services - AV21000112 FAA (Ordinance
S-50791)

This item was adopted.

- 84 Request to Issue Terminal 4 Lobby Retail Revenue Contract Solicitation and
Extend Current Retail Contract (Ordinance S-50820)

This item was adopted.

- 85 Automated Passenger Counting System Maintenance and Repair Contract
RFA 24-0281 - Request for Award (Ordinance S-50823)

This item was adopted.

- 86 One-Time Purchase of One Airfield Rescue and Fire Fighting Truck
(Ordinance S-50799)

This item was adopted.

- 87 Intergovernmental Agreement with Regional Public Transportation Authority
for RideChoice Program Services (Ordinance S-50835)

This item was adopted.

- 88 Scrap Metal Recycling Contract IFB 24-SW-036 - Request for Award
(Ordinance S-50797)

This item was adopted.

- 89 Agreement with Phoenix Union High School District to Accept and Process
Recyclable Materials (Ordinance S-50802)

This item was adopted.

- 90** Reciprocal Agreement with Waste Management for Disposal of Solid Waste (Ordinance S-50805)

This item was adopted.

- 91** Maintenance and Repair of Truck, Cylinder and Other Industrial Scales IFB 19-115 - Amendment (Ordinance S-50789)

This item was adopted.

- 92** Large Diameter Sanitary Sewer Rehabilitation - Job Order Contracting Services - JOC228 (Ordinance S-50784)

This item was adopted.

- 93** 16-Inch Zone 1 Carver Road to Elliot Road from 51st Avenue to 35th Avenue - Construction Manager at Risk Construction Services Amendment - WS85500440 (Ordinance S-50786)

This item was adopted.

- 94** Traffic Count Services Contract - RFQ 24-0196 - Request for Award (Ordinance S-50790)

This item was adopted.

- 95** Generator Maintenance, Inspection, and Repair Services - IFB 22-FMD-044-Amendment (Ordinance S-50794)

This item was adopted.

- 96** Upside Down Marking Paint Supply - Requirements Contract - IFB 21-129 - Amendment (Ordinance S-50800)

This item was adopted.

- 97** Rio Reimagined: 3rd Street Rio Salado Bicycle/Pedestrian Bridge - Engineering Services Amendment - ST87600140 (Ordinance S-50821)

This item was adopted.

- 98** Apply for Federal Funding for Transportation Projects in Federal Fiscal Years 2027 and 2028 (Ordinance S-50798)

This item was adopted.

- *99** ***ITEM REVISED (SEE ATTACHED MEMO)*** Request to Amend Development Agreement with Chamberlain Development, LLC (Ordinance

S-50804)

This item was adopted as revised.

PLANNING AND ZONING MATTERS

- 100** Abandonment of Easement - ABND 230068 - 3131 W. Via Dona Road
(Resolution 22198)

This item was adopted.

- 101** Approval of Phil Gordon Threatened Building Grant - Yaun Ah Gim Groceries
- 1002 S 4th Ave. (Ordinance S-50818)

This item was adopted.

- 102** Approval of Phil Gordon Threatened Building Grant - First Baptist Church -
302 W Monroe St. (Ordinance S-50792)

This item was adopted.

- 103** Amend City Code - Ordinance Adoption - Rezoning Application Z-5-24-1 -
Northeast Corner of 43rd Avenue and Thunderbird Road (Ordinance
G-7256)

This item was adopted.

- 104** PCD Major Amendment - Rezoning Application Z-237-L-85-2 - Southeast
Corner of Cave Creek Road and Desert Willow Parkway

This item was approved.

- 105** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24-
-Z-29-20-6 - Southeast Corner of 44th Street and Calle Allegre (Ordinance
G-7249)

This item was adopted.

- 106** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-23-6 -
Southeast Corner of 20th Street and Camelback Road (Ordinance G-7251)

This item was adopted.

- 107** Amend City Code - Ordinance Adoption - Rezoning Application Z-116-23-8 -
Southwest Corner of 4th Avenue and Tonto Street (Ordinance G-7253)

This item was adopted.

- 108** Amend City Code - Ordinance Adoption - Rezoning Application Z-103-23-8 -
Approximately 355 Feet East and 340 Feet South of the Southeast Corner of

19th Avenue and Buckeye Road (Ordinance G-7252)

This item was adopted.

- 109** Public Hearing and Resolution Adoption - General Plan Amendment GPA-CE-2-23-6 - Southwest Corner of 52nd Street and McDowell Road (Resolution 22195)

This item was adopted

- 110** Public Hearing and Ordinance Adoption - Rezoning Application Z-54-23-6 (52nd Street & McDowell PUD) - Southwest Corner of 52nd Street and McDowell Road (Ordinance G-7255)

This item was adopted.

- *111** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-3-22-8 - Approximately 860 Feet South of the Southwest Corner of 51st Avenue and Carver Road (Resolution 22196)

This item was continued to the May 15, 2024 City Council Formal Meeting.

- *112** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-53-22-8 (Gila Foothills PUD) - Approximately 860 Feet South of the Southwest Corner of 51st Avenue and Carver Road (Ordinance G-7257)

This item was continued to the May 15, 2024 City Council Formal Meeting.

- *113** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-117-23-7 - Approximately 450 Feet North of the Northeast Corner of 7th Avenue and Van Buren Street (Ordinance G-7254)

This item was continued to the May 29, 2024 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN