

### City Council Formal Meeting

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Wednesday, June 1, 2022

2:30 PM

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**\*\*\*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**

#### **BOARDS AND COMMISSIONS**

- \*1**      **\*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\*** Mayor and Council  
Appointments to Boards and Commissions

**This item was approved as revised.**

- 2**      Swearing in of Municipal Court Judges

**This item was continued to the June 15, 2022 City Council Formal Meeting.**

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

- 3**      Liquor License - Barrio Queen

**This item was recommended for approval.**

- 4**      Liquor License - Cien Agaves Tacos & Tequila

**This item was recommended for approval.**

- 5**      Liquor License - Garden of Eden Club

**This item was recommended for approval.**

- 6**      Liquor License - Chuck E Cheese's #621

**This item was recommended for approval.**

- 7**      Liquor License - Liquor Wheel #3

**This item was recommended for approval.**

- 8**      Liquor License - Bandoleros Night Club

**This item was forwarded to the State with no recommendation.**

#### **PAYMENT ORDINANCE (Ordinance S-48678) (Items 9-12)**

- 9 Loomacres, Inc. doing business as Loomacres Wildlife Management

**This item was adopted.**

- 10 City of Goodyear - Water Utility Payments

**This item was adopted.**

- 11 Off the X, Inc.

**This item was adopted.**

- 12 Xtreme Stitch Embroidery and Sports Clothing Design, LLC

**This item was adopted.**

### **ADMINISTRATION**

- 13 Public Hearing on the 2022-27 Capital Improvement Program

**The hearing was held.**

- 14 Adoption of the 2022-27 Capital Improvement Program (Resolution 22031)

**This item was adopted.**

- 15 Public Hearing on Adoption of the Tentative 2022-23 Annual Budget Ordinances

**The hearing was held.**

- 16 Adoption of the Tentative 2022-23 Annual Budget (Ordinance S-48681)

**This item was adopted.**

- 17 Adoption of the Tentative 2022-23 Capital Funds Budget (Ordinance S-48710)

**This item was adopted.**

- 18 Adoption of the Tentative 2022-23 Reappropriated Funds Budget (Ordinance S-48682)

**This item was adopted.**

- 19 Acceptance and Dedication of Easements for Sidewalk, Trail, Public Utility and Roadway Purposes (Ordinance S-48696)

**This item was adopted.**

- 20 Acceptance of an Easement for Vehicular Non-Access Purposes (Ordinance

S-48697)

**This item was adopted.**

- 21** Amend Ordinance S-47841 for Authorization to Sell City-Owned Property Located at 3112 E. Palo Verde Dr. (Ordinance S-48687)

**This item was adopted.**

- 22** Agreement with Arizona Department of Transportation to Define Maintenance and Operation Responsibilities for the Installation of Conduit for the City's Intelligent Transportation System, Sleeves for Water and Sewer Future Service Lines, and Coordination of Traffic Signals at 51st and 43rd Avenues on State Route 303 Loop (Ordinance S-48711)

**This item was adopted.**

- 23** Landscape Services Citywide - Requirements Contract RFP 22-108 - Request for Award (Ordinance S-48679)

**This item was adopted.**

- 24** Laboratory Management Information System Maintenance and Support - Amendment - RFA 16-230 (Ordinance S-48686)

**This item was adopted.**

- 25** Sale of Unclaimed and Forfeited Firearms Contract - Requirements Contract - RFP 22-113 (Ordinance S-48689)

**This item was continued to the Sept. 21, 2022 City Council Formal Meeting.**

- 26** EnvisionWare Software - Requirements Contract - RFA 16-178B (Ordinance S-48691)

**This item was adopted.**

- 27** Panasonic Toughbooks, Tablets, Accessories and Services - Requirements Contract - City of Tucson 12-0471(B) (Ordinance S-48692)

**This item was adopted.**

- 28** Farber Specialty Vehicles Inc. Contract - EXC 22-086 Request for Award (Ordinance S-48702)

**This item was adopted.**

- 29** Extension of Operation, Administration of City Prosecutor's Office Prostitution Diversion Program (Ordinance S-48704)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 30** Request to Convert Two Temporary Full-Time Positions to Regular Full-Time in Support of the Human Services Business and Workforce Development Division (Ordinance S-48699)

**This item was adopted.**

- 31** Request to Accept Local Utility Assistance Funding from the Arizona Community Action Association (Ordinance S-48706)

**This item was adopted.**

- 32** Authorization to Enter into Agreement with Enel X North America, Inc. and Enroll in the Salt River Project Business Demand Program (Ordinance S-48701)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 33** Authorizing Contract with Community Alliance LLC for Community Organizing Services in the Metro District (Ordinance S-48698)

**This item was adopted.**

- 34** Amend Ordinance - Redevelopment and Purchase Agreement with Metrowest Development, LLC (Ordinance S-48700)

**This item was continued to the June 15, 2022 City Council Formal Meeting.**

- 35** Amend City Contract 131850-MPA with Jefferson Street Signage District, LLC (Ordinance S-48705)

**This item was adopted.**

### **PUBLIC SAFETY**

- 36** Intergovernmental Agreement with Arizona Department of Health Services for Immunization Services (Ordinance S-48712)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 37** Airport Federal Aviation Administration Concessions Consultant -

Requirements Contract - Professional Services Agreement (Ordinance S-48688)

**This item was adopted.**

- 38** Agreement Amendment with Regional Public Transportation Authority for Purchase of Fixed Route Transit Service for Fiscal Year 2022-23 (Ordinance S-48707)

**This item was adopted.**

- 39** Jurisdictional Bus Service Revenue Agreements - Amendments (Ordinance S-48708)

**This item was adopted.**

- 40** 35th Avenue and Harrison Street Union Pacific Railroad Crossing - Design-Bid-Build Services - ST85100339 (Ordinance S-48685)

**This item was adopted.**

- 41** Street (Right-of-Way) Landscape Maintenance - 2-Step Job Order Contracting Services - 4108JOC201 (Ordinance S-48690)

**This item was adopted.**

- 42** Salt River Project Construction License for 35th Avenue, Roosevelt Street to Interstate 10 Freeway - ST85160018 (Ordinance S-48693)

**This item was adopted.**

- 43** Salt River Project Construction License for 27th Avenue and Camelback Road Traffic Signal Upgrade - ST89340638 (Ordinance S-48694)

**This item was adopted.**

- 44** Gas Pipeline License with Santa Fe Pacific Partners Limited Partnership Kinder Morgan (Ordinance S-48703)

**This item was adopted.**

- 45** Freeway (Right-of-Way) Landscape Maintenance - 2-Step Job Order Contracting Services - 4108JOC206 (Ordinance S-48709)

**This item was adopted.**

- 46** 24-Inch Water Main: Cave Creek Road and Desert Peak Parkway to Booster Pump Station 5ED-B1- Engineering Services - WS85508002 (Ordinance S-48680)

**This item was adopted.**

- 47** Clear Creek Associates, LLC Contract - RFA-2122-WRD-271 Request for Award (Ordinance S-48683)

**This item was adopted.**

- 48** Concrete Reservoir Program - Engineering Services - WS85050019 and WS85400007 (Ordinance S-48684)

**This item was adopted.**

- 49** Val Vista Water Treatment Plant Rehabilitation 2018 Construction Manager at Risk - Construction Services Amendment - WS85230052 (Ordinance S-48695)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 50** Final Plat - 35th Avenue and Thunderbird Road - PLAT 210101 - Northeast Corner of 35th Avenue and Thunderbird Road

**This item was approved.**

- 51** Final Plat - Aster Ridge - PLAT 220010 - North of Anthem Way and East of 43rd Avenue

**This item was approved.**

- 52** Final Plat - Elevate on Central - PLAT 200609 - Northwest Corner of South Mountain Avenue and Central Avenue

**This item was approved.**

- 53** Final Plat - Isola at 202 & Elliot - PLAT 210110 - Northeast Corner of 59th Avenue and Elliot Road

**This item was approved.**

- 54** Abandonment of Alleyway - ABND 210044 - 602 East Lincoln Street (Resolution 22029)

**This item was adopted.**

- 55** Amend City Code - Section 32-24 Information Required For Final Plat Submittal (Ordinance G-6989)

**This item was adopted.**

- 56** Amend City Code - Ordinance Adoption - Rezoning Application Z-40-21-7 - Approximately 1,400 Feet South of the Southeast Corner of 69th Avenue and

Van Buren Street (Ordinance G-6990)

**This item was adopted.**

- \*57** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-62-18-2 (Verdin PUD) - Southwest corner of the 24th Street Alignment and Sonoran Desert Drive (Ordinance G-6991)

**This item was continued to the July 1, 2022 City Council Formal Meeting.**

- \*58** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing - Amend the Desert Character Overlay District - Ordinance Adoption - Z-TA-5-18-2 (Ordinance G-6993)

**This item was continued to the July 1, 2022 City Council Formal Meeting.**

- \*59** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-1-18-2 - Southwest Corner of the 24th Street Alignment and Sonoran Desert Drive (Resolution 22030)

**This item was continued to the July 1, 2022 City Council Formal Meeting.**

- \*60** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-75-18-2 - South of Sonoran Desert Drive between the 16th Street and 32nd Street Alignments (Ordinance G-6992)

**This item was continued to the July 1, 2022 City Council Formal Meeting.**

- \*61** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-77-21-7 - Southeast Corner of 75th Avenue and Broadway Road (Ordinance G-6994)

**The hearing was held. This item was approved per the Planning and Development Department memo dated May 27, 2022, with adoption of the related ordinance.**

- \*62** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM MARCH 2 AND APRIL 6, 2022) - Public Hearing and Ordinance Adoption - Rezoning Application Z-20-21-4 - Approximately 1,300 Feet North of the Northeast Corner of Central Avenue and Indian School Road

(Ordinance G-6964)

**This item was continued to the Sept. 7, 2022 City Council Formal Meeting.**

- \*63** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM MAY 11, 2022) - Public Hearing - Certificate of Appropriateness - Appeal of Historic Preservation Commission's Decision on Certificate of Appropriateness Application HPCA 2100392 - 2215 N. 9th St. in the Coronado Historic District

**This item was continued to the Aug. 31, 2022 City Council Formal Meeting.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**