



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, December 4, 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 May 15, 2024

This item was approved.

2 For Approval or Correction, the Minutes of the Special Meeting on May 15, 2024

This item was approved.

BOARDS AND COMMISSIONS

3 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

4 Liquor License - Special Event - MPN Education Foundation LTD - District 2

This item was recommended for approval.

5 Liquor License - Kitsune Brewing Company - District 2

This item was recommended for approval.

6 Liquor License - Residence Inn by Marriott - District 2

This item was recommended for approval.

7 Liquor License - Special Event - Assyrian Church of the East - St. Peter AZ - District 3

This item was recommended for approval.

8 Liquor License - Wren House Brewing Co - District 3

This item was recommended for approval.

9 Liquor License - Szechwan Kitchen - District 4

This item was recommended for approval.

10 Liquor License - Mariscos Y Sushi El Kora - District 5

This item was recommended for approval.

11 Liquor License - Special Event - Arizona Hellenic Foundation - District 6

This item was recommended for approval.

12 Liquor License - Charcuterie Creative - District 6

This item was recommended for approval.

13 Liquor License - Cultivate - District 6

This item was recommended for approval.

14 Liquor License - Element Nail Bar - District 6

This item was recommended for approval.

15 Liquor License - Special Event - Phoenix World Arts Collective - District 7

This item was recommended for approval.

16 Liquor License - Jalisco International Imports - District 7

This item was recommended for approval.

17 Liquor License - Long Wong's - District 7

This item was recommended for approval.

18 Liquor License - Bravo Taco's - District 8

This item was recommended for approval.

19 Liquor License - Kwik 102 - District 8

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51457) (Items 20-25)

20 Brian Stevenson dba Hammercraft

This item was adopted.

- 21 My Binding of Arizona, LLC dba Creative Document Systems and Plotter Doctors, LLC

This item was adopted.

- 22 Homer Farms Inc and Edmund Carl Williams dba Lehr Innovations, LLC

This item was adopted.

- 23 Cybergear, Inc.

This item was adopted.

- 24 Settlement of Claim(s) Mariposa Landscape Arizona v. City of Phoenix

This item was adopted.

- 25 Settlement of Claim(s) Meza-Martinez v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 26 Acceptance and Dedication of Deeds for Roadway Purposes (Ordinance S-51469) - Districts 2 & 3

This item was adopted.

- 27 Acceptance of an Easement for Drainage Purposes (Ordinance S-51476) - District 8

This item was adopted.

- 28 Software Value-Added Reseller (SVAR) Contract - COOP 24-8411 - Request for Award (Ordinance S-51465) - Citywide

This item was adopted.

- 29 Owner Representative for Energy Performance Contracts with Job Order Contract Vendors - RFP PS 24-0228 - Request for Award (Ordinance S-51468) - Citywide

This item was adopted.

- 30 Risk Management Information System and Ancillary Services - RFA 14-035 - Amendment (Ordinance S-51483) - Citywide

This item was adopted.

- 31 Vehicle Wash Services - IFB 19-141 - Letter of Agreement to Extend Contract for Vehicle Wash Services (Ordinance S-51492) - Citywide

This item was adopted.

- 32** Publication of the City Charter, Code and Zoning Ordinance - Requirements Contract - RFP 19-003 - Amendment (Ordinance S-51477) - Citywide

This item was adopted.

- 33** Authorization to Apply for Local Judicial Collection Enhancement Fund Grant Funding to Purchase Computer Hardware (Ordinance S-51484) - Citywide

This item was adopted.

- 34** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51481) - Citywide

This item was adopted.

- 35** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-51482) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 36** Loan Federal HOME-ARP Funds for Senior Bridge Affordable Housing Development Project (Ordinance S-51498) - District 8

This item was adopted.

- 37** Loan Federal HOME-ARP Funds for St. Catherine Manor Affordable Housing Development Project (Ordinance S-51499) - District 8

This item was adopted.

- 38** Loan Federal HOME-ARP Funds for Tanner Thomas Village Affordable Housing Development Project (Ordinance S-51500) - District 8

This item was continued to the February 19, 2025 City Council Formal Meeting.

- 39** Financial Community Assistance Services - EXC 22-082 - Amendment (Ordinance S-51464) - Citywide

This item was adopted.

- 40** Amend Ordinance S-50092 to Add Funds to Bobby Yang, DDS, LLC (Ordinance S-51478) - Districts 1, 3, 4, 5, 7 & 8

This item was adopted.

- 41** City of Phoenix Eviction Legal Services Qualified Vendor List (Ordinance

S-51486) - Citywide

This item was adopted as amended.

- 42** Authorization to Amend Contract 157666 with Community Bridges, Inc. for Rio Fresco Emergency Shelter Operations (Ordinance S-51489) - District 8 & Citywide

This item was adopted.

- 43** Integrated Library System Software and Maintenance Contract - RFA-24-0005 - Request for Award (Ordinance S-51473) - Citywide

This item was adopted.

- 44** Online Access Electronic Books - RFA 17-072 - Letter of Agreement to Extend Contract for Online Access Electronic Books with Skillsoft (US), LLC (Ordinance S-51488) - Citywide

This item was adopted.

- 45** NSD-RFP-25-001 Request for Award - Consulting Services for HUD Consolidated Plan 2025-29, Annual Action Plan 2025-26, Citizen Participation Plan Update, and Analysis of Impediments to Fair Housing Choice Study (Ordinance S-51494) - Citywide

This item was adopted.

- 46** Request to Amend Contract 153515 with HUUB LLC for Economic Development Technical Assistance (Ordinance S-51485) - Citywide

This item was adopted.

- 47** Request for Appropriation of Neighborhood Block Watch Funds (Ordinance S-51497) - Citywide

This item was adopted.

- 48** Lone Mountain Park Public Art Contract Amendment - District 2

This item was approved.

- 49** Institute of Museum and Library Services Museums for America Grant Program (Ordinance S-51463) - District 8

This item was adopted.

- 50** Tree Inventory System, Tree Pruning, Tree Removal and Related Services

Contract COOP 24-0382 - Request for Award (Ordinance S-51461) - Citywide

This item was adopted.

- 51** Fabrication and Installation of Park Signs COOP 22-011 - Amendment (Ordinance S-51466) - Citywide

This item was adopted.

- 52** Community Centers Custodial Services Request for Proposals PKS-RFP24-CC03 - Award Recommendation (Ordinance S-51480) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 53** Issuance of Lease Revenue Bonds (Mayo/Brooks Rehabilitation Facility Project), Series 2024 (Resolution 22267) - District 2

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 54** Seal Coat Program Parts and Supplies Requirements Contract IFB 63-2204 - Amendment (Ordinance S-51471) - District 8

This item was adopted.

- 55** Photography Services Contract RFP 24-0330 - Request for Award (Ordinance S-51472) - Districts 1, 8 & Out of City

This item was adopted.

- 56** Baggage Handling System Operation, Maintenance and Repair Services RFP 19-008 - Amendment (Ordinance S-51490) - District 8

This item was adopted.

- 57** Amendment 1 to the Intergovernmental Agreement Between the Cities of Phoenix and Tempe Regarding Noise Mitigation Flight Procedures (Ordinance S-51493) - District 8

This item was adopted.

- 58** Route 27 Service Modification to Provide Bus Service on Durango Street (Ordinance S-51491) - District 7

This item was adopted.

- 59** Compost Facility Operations and Products Marketing Contract RFP
25-SW-015 - Request for Award (Ordinance S-51459) - District 7
This item was adopted.
- 60** Maintenance and Repair of Truck, Cylinder and Other Industrial Scales
Contract - 25-SWDD-025 - Request for Award (Ordinance S-51495) -
Citywide
This item was adopted.
- 61** Agreement with Allied Waste Transportation, Inc. dba Republic Services of
Phoenix to Accept and Process Recyclable Materials (Ordinance S-51496) -
Districts 2 & 7
This item was adopted.
- 62** Hazardous/Non-Hazardous Fluid Spill Cleanup Contract IFB 25-SWFS-024 -
Request for Award (Ordinance S-51475) - Citywide
This item was adopted.
- 63** Intelligent Transportation System Devices and Communication Equipment -
Maricopa County Department of Transportation Cooperative Contracts -
230200 - Amendment to Ordinance S-50540 (Ordinance S-51474) - Citywide
This item was adopted.
- 64** Salt River Project Land Use License for 24th Street at Arizona Canal
Diversion Channel Bicycle Underpass (Ordinance S-51479) - District 6
This item was adopted.
- 65** Citywide Engineering On-Call Services for Calendar Years 2025-27
(Ordinance S-51487) - Citywide
This item was adopted.
- 66** 64th Street Reservoir No. 2 (1-ES1-2) Liner Replacement - Construction
Manager at Risk Services - WS85050019 (Ordinance S-51458) - Out of City
This item was adopted.
- 67** Lift Station 43 Force Main Rehabilitation - Construction Manager at Risk
Services - WS90501000 (Ordinance S-51460) - District 7
This item was adopted.
- 68** Laboratory Proficiency Evaluation Program - IFB-2425-WES-652 - Request
for Award (Ordinance S-51462) - Citywide

This item was adopted.

- 69 Gaskets and O' Rings Contract - IFB-2425-WPP-661 - Request for Award (Ordinance S-51467) - Citywide

This item was adopted.

- 70 Debris Caps - IFB-2425-WDD-660 - Request for Award (Ordinance S-51470) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 71 Amend City Code - Ordinance Adoption - Rezoning Application Z-27-24-2 - Approximately 1,000 Feet South of the Southwest Corner of the 29th Avenue Alignment and Dove Valley Road (Ordinance G-7326) - District 2

This item was adopted.

- 72 Amend City Code - Ordinance Adoption - Rezoning Application Z-85-24-3 - Approximately 170 Feet East of the Northeast Corner of 13th Avenue and Peoria Avenue (Ordinance G-7329) - District 3

This item was adopted.

- 73 Amend City Code - Ordinance Adoption - Rezoning Application Z-94-24-3 - Approximately 280 Feet North of the Northeast Corner of 13th Place and Cinnabar Avenue (Ordinance G-7327) - District 3

This item was adopted.

- 74 Amend City Code - Ordinance Adoption - Rezoning Application Z-93-24-8 - Northwest Corner of 15th Avenue and South Mountain Avenue (Ordinance G-7328) - District 8

This item was adopted.

- *75 ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing - Amend City Code - Ordinance Adoption - Downtown Code Z-TA-5-22-4-7-8 (Ordinance G-7330) - Districts 4, 7 & 8

The hearing was held. This item was approved per the November 27, 2024 memo from the Planning & Development Director, with adoption of the related ordinance.

- 76 Public Hearing and Resolution Adoption - General Plan Amendment GPA-DSTV-2-23-2 - Southwest Corner of Black Mountain Boulevard and Deer Valley Drive (Resolution 22266) - District 2

The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related resolution.

- *77** ***ITEM REVISED (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - General Plan Amendment GPA-DSTV-3-23-2 - Southwest Corner of Black Mountain Boulevard and Deer Valley Drive (Ordinance G-7332) - District 2

The hearing was held. This item was approved per the December 3, 2024 memo from the Planning & Development Director, with adoption of the related ordinance.

- 78** Public Hearing and Ordinance Adoption - Rezoning Application Z-39-23-2 - Southwest Corner of Black Mountain Boulevard and Deer Valley Drive (Ordinance G-7331) - District 2

The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.

- 79** (CONTINUED FROM NOVEMBER 13, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-58-24-8 - Approximately 710 Feet North and 305 Feet West of the Northwest Corner of 20th Avenue and South Mountain Avenue (Ordinance G-7322) - District 8

This item was withdrawn to amend and re-advertise for a future Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN