

Results

City Council Formal Meeting

Wednesday, October 27, 2021

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

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 2 Liquor License - Special Event - St. John the Baptist-Romanian Orthodox Church

This item was recommended for approval.

- 3 Liquor License - JC Sushi & Chinese

This item was recommended for approval.

- 4 Liquor License - Chipotle Mexican Grill #3568

This item was recommended for approval.

- 5 Liquor License - Thunderbird Bar & Grill

This item was recommended for approval.

- 6 Liquor License - Chompie's Restaurant & Bakery Deli

This item was recommended for approval.

- 7 Liquor License - Chompie's Restaurant & Bakery Deli

This item was recommended for approval.

- 8 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

This item was recommended for approval.

- 9 Liquor License - Mariscos y Mas La Finkera
This item was recommended for approval.
- 10 Liquor License - Underbelly Meat Co
This item was recommended for approval.
- 11 Liquor License - Special Event - Central Arts Alliance
This item was recommended for approval.
- 12 Liquor License - Special Event - Central Arts Alliance
This item was recommended for approval.
- 13 Liquor License - Throne Brewing
This item was recommended for approval.
- 14 Off-Track Pari-Mutuel Wagering Permit - American Legion #1
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-48015) (Items 15-29)

- 15 Maricopa Association of Governments
This item was adopted.
- 16 National League of Cities
This item was adopted.
- 17 League of Arizona Cities and Towns
This item was adopted.
- 18 Pro Em Operations, LLC doing business as Pro Em
This item was adopted.
- 19 Alliance for Innovation, Inc.
This item was adopted.
- 20 SAFEWARE, INC
This item was adopted.
- 21 DCS Management LLC
This item was adopted.

- 22 Applications Technology LLC doing business as APPTek

This item was adopted.

- 23 Bloomberg LP, doing business as Bloomberg Finance LP

This item was adopted.

- 24 AFI LLC doing business as Old School City

This item was adopted.

- 25 Jones Lang LaSalle Americas, Inc.

This item was adopted.

- 26 Settlement of Claim(s) Lopez v. City of Phoenix

This item was adopted.

- 27 Settlement of Claim(s) Jackson v. City of Phoenix

This item was adopted.

- 28 Settlement of Claim(s) Miller v. City of Phoenix

This item was adopted.

- 29 Settlement of Claim(s) Villalobos v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 30 Proposed Cave Creek Road and Dynamite Boulevard Annexation (Ordinance S-48051)

This item was adopted.

- 31 Proposed Ismail Annexation (Ordinance S-48052)

This item was adopted.

- 32 Increase Community Outreach and Enhance Administrative Oversight of Day to Day Operations (Ordinance S-48060)

This item was adopted.

- 33 Public Records Request System (Citywide) - Requirements Contract (Ordinance S-48022)

This item was adopted.

- 34** Randex Laboratories - Requirements Contract - RFA 17-099 (A) (Ordinance S-48018)

This item was adopted.

- 35** Electronic Submittal and Verification Certified Payrolls - EXC 21-133 (Ordinance S-48021)

This item was adopted.

- 36** Authorization to Sell City-Owned Property Located at 4815 S. 67th Ave. to Arizona Department of Transportation for State Route 30 (Ordinance S-48035)

This item was withdrawn.

- 37** Authorization to Convey City-Owned Real Property at E. Shea Boulevard and N. 30th Street (Ordinance S-48028)

This item was adopted.

- *38** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Authorization to Accept Real Property Located at North 31st Avenue and West Deer Valley Road (Ordinance S-48017)

This item was withdrawn.

- 39** Acceptance and Dedication of an Easement for Public Utility and Sidewalk Purposes (Ordinance S-48027)

This item was adopted.

- 40** Acceptance of Easements for Vehicular Non Access and Drainage Purposes (Ordinance S-48029)

This item was adopted.

- 41** Easement Exchange between the City of Phoenix and USA Department of Interior for Relocation of Irrigation Facilities within Right-of-Way at 107th Avenue and Camelback Road (Ordinance S-48033)

This item was adopted.

- 42** Software Services Agreement with Nextpoint (Ordinance S-48070)

This item was adopted.

- 43** Apply for Local Judicial Collection Enhancement Fund Grant Funding to Fund Order of Protection Office Design Modification (Ordinance S-48066)

This item was adopted.

- 44** Enter into Contract with 2020 COVID-19 Recovery Consultants, LLC for Public Health Advisory Services (Ordinance S-48069)

This item was adopted.

COMMUNITY SERVICES

- 45** Senior Programs Entertainers and/or Instructors Qualified Vendor List (Ordinance S-48025)

This item was adopted.

- 46** Head Start Birth to Five Program Professional Development Training Qualified Vendors List - RFQu-21-EDU-47 (Ordinance S-48041)

This item was adopted.

- 47** Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-48065)

This item was adopted.

- 48** Amendment to U.S. Department of Housing and Urban Development Neighborhood Stabilization Programs 1, 2 and 3 Action Plans

This item was approved.

- 49** 2022-23 Housing and Urban Development Consolidated Plan Annual Action Plan Process

This item was approved.

- 50** 2022-23 Community Development Block Grant Public Service and Public Facility Request for Proposals

This item was approved.

- 51** Rental Rehabilitation Program Project Awards (Ordinance S-48064)

This item was adopted.

- 52** Artist Design Contract for Eastlake Park Community Streetscape Arts Project (Ordinance S-48068)

This item was adopted.

- 53** Septic Tank Pumping Services - Requirements Contract - IFB 22-009 (Ordinance S-48032)

This item was adopted.

ECONOMIC DEVELOPMENT

- 54** 2022 Downtown Enhanced Municipal Services District Budget, Assessments and Set Public Hearing Date (Resolution 21969)

This item was adopted.

- 55** 2022 Downtown Enhanced Municipal Services District Assessment Diagram (Resolution 21970)

This item was adopted.

- 56** Online Mobile Geo-Location Intelligence Services Contract with Placer Labs, Inc. (Ordinance S-48020)

This item was adopted.

- 57** Issuance of Hotel Revenue Bonds (Provident Group - Falcon Properties LLC Project), Series 2021 (Resolution 21972)

This item was adopted.

- 58** Escalator Cleaning Services (Ordinance S-48026)

This item was adopted.

- 59** Motorized Rigging Maintenance, Service and Repair (Ordinance S-48043)

This item was adopted.

- *60** ***ITEM REVISED (SEE ATTACHED MEMO)*** AARP Experience Corps Phoenix Tutoring Program Intergovernmental Agreements (Ordinance S-48071)

This item was adopted as revised.

PUBLIC SAFETY

- 61** Aircraft Rescue and Fire Fighting Fleet Inspection Services - Requirements Contract - IFB 22-010 (Ordinance S-48037)

This item was adopted.

- 62** Fire Station Furniture - Requirements Contract - RFP 21-062 (Ordinance S-48040)

This item was adopted.

- 63** Intergovernmental Agreement with Maricopa County Health Care District dba Valleywise Health for Paramedic Education (Ordinance S-48047)

This item was adopted.

- 64** Donation from Phoenix Police Reserve Foundation for Motorcycles
(Ordinance S-48034)

This item was adopted.

- 65** Intergovernmental Agreement with Arizona State University for Services
Associated with Police-Related Projects (Ordinance S-48039)

This item was adopted.

- 66** Request to Sell Obsolete Total Containment Vessel and Trailer to Arizona
Department of Public Safety (Ordinance S-48054)

This item was adopted.

- 67** Request to Sell Outdated Robots to Arizona State University (Ordinance
S-48055)

This item was adopted.

- 68** Donation of Facility Canines from The Fetch Foundation (Ordinance
S-48067)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 69** (CONTINUED FROM OCT. 6, 2021) - Airport Concessions Relief and
American Rescue Plan Act (Ordinance S-48008)

This item was adopted as amended.

- 70** Aviation Building Doors, Accessories Supply and Services - Agreement
Recommendation (Ordinance S-48023)

This item was adopted.

- 71** Approval of 2021 Title VI Program Update as Required by the Federal Transit
Administration

This item was approved.

- 72** Bus Stop and Transit Center Cleaning Services - Request for Award
(Ordinance S-48053)

This item was adopted.

- 73** Phoenix City Code Amendment Related to Household Hazardous Waste
Program - Chapter 27 Amendments (Ordinance G-6906)

This item was adopted.

- 74** Solid Waste Long Haul Services - Requirements Contract - RFP 23-SW-001
(Ordinance S-48016)

This item was adopted.

- 75** Annual Renewable Identification Numbers Audit (Ordinance S-48030)

This item was adopted.

- 76** Owner Representative for Energy Performance Contracts with Job Order
Contract Vendors - Amendment 2 (Ordinance S-48046)

This item was adopted.

- 77** Facility Drawing Management System with eQuorum - Amendment 2
(Ordinance S-48050)

This item was adopted.

- 78** Towing Services - Slurry Seal and FAST Programs - Requirements Contract
- Amendment - IFB 18-253 (Ordinance S-48061)

This item was adopted.

- 79** Project Agreement with Maricopa Association of Governments to Accept and
Disburse Regional Transportation Funds (Ordinance S-48019)

This item was adopted.

- 80** Citywide Architectural On-Call Services for Calendar Years 2022-23
(Ordinance S-48044)

This item was adopted.

- 81** Asphalt Lutes - Requirements Contract IFB 16-251 (Ordinance S-48045)

This item was adopted.

- 82** Salt River Project Distribution Design and Construction Contract for West
Plaza Park Renovation - PA75200609-1 (Ordinance S-48038)

This item was adopted.

- 83** Salt River Project Land Use License for Private Residential Development -
Hurley Ranch Phase 2 (Ordinance S-48056)

This item was adopted.

- 84** Salt River Project Construction License for 24th Street and Highline Canal
Crossing - ST87600124 (Ordinance S-48057)

This item was adopted.

- 85** Salt River Project Construction License for Subsurface Utility Excavation Purposes for Southern Avenue to Carter Road, 7th Street to 12th Place - WS85509061 (Ordinance S-48058)

This item was adopted.

- 86** Salt River Project Construction License for T2050 35th Avenue, Camelback to Bethany Home Roads - ST85100417 (Ordinance S-48059)

This item was adopted.

- 87** Salt River Project Land and Construction Licenses for 48th Street, Baseline Road to South Pointe Parkway - ST85100355 (Ordinance S-48063)

This item was adopted.

- 88** Arizona Public Service Trenching Agreement for Electrical Service Zone 3D/4A Improvements - WS85100046 (Ordinance S-48062)

This item was adopted.

- 89** Sewer Manhole/Structure Replacement Rehabilitation Program - Construction Administration and Inspection Services - Amendment - WS90500012 and WS90500299 (Ordinance S-48024)

This item was adopted.

- 90** Service and Repairs for Production Wells and Related Equipment - Amendment (Ordinance S-48031)

This item was adopted.

- 91** Manhole Covers, Rings, Meter Boxes and Related Accessories Agreement - Request for Award (Ordinance S-48036)

This item was adopted.

- 92** Exchange Implementation Agreement Among the Central Arizona Water Conservation District and the Cities of Tucson and Phoenix (Ordinance S-48048)

This item was adopted.

- 93** Wachs Valve Exercising Equipment, Parts, Tools and Maintenance (Ordinance S-48049)

This item was adopted.

PLANNING AND ZONING MATTERS

- 94 Final Plat - Cave Creek Storage - PLAT 210038 - 2232 E. Quail Ave.
This item was approved.
- 95 Map of Dedication - Colter Apartments - MOD 210004 - 1247 E. Colter St.
This item was approved.
- 96 Final Plat - Union at Roosevelt - PLAT 200551 - West of 1st Avenue and South of Roosevelt Street
This item was approved.
- 97 Final Plat - Logic Park 91 - PLAT 210044 - Southwest Corner of 91st Avenue and Buckeye Road
This item was approved.
- 98 Final Plat - Prada - PLAT 180074 - Approximately 2,100 Feet East of the Southwest Corner of 23rd Avenue and Olney Avenue
This item was approved.
- 99 Final Plat - Dobbins Heights Exception - PLAT 210045 - Southwest Corner of 16th Lane and Dobbins Road
This item was approved.
- 100 Street Name Change From Cofco Center Boulevard to Outlier Boulevard (Ordinance S-48042)
This item was adopted.
- 101 Abandonment of Right-of-Way - ABND 210025 - 2302 E. Weldon Ave. (Resolution 21971)
This item was adopted.
- 102 Abandonment of Right-of-Way - V180010A - Southwest Corner of 23rd Avenue and Olney Avenue (Resolution 21968)
This item was adopted.
- 103 Amend City Code - Official Supplementary Zoning Map 1225 (Ordinance G-6907)
This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 104** (CONTINUED FROM OCT. 6, 2021) ***ADDITIONAL INFORMATION (SEE ATTACHMENT)*** Consideration of Reviewing Current Regulations on Parks

This item was approved.

000 CITIZEN COMMENTS

ADJOURN