

## Results

### City Council Formal Meeting

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Wednesday, September 21, 2022

2:30 PM

phoenix.gov

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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**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Sept. 2, 2020

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 2 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 3 Liquor License - Artichoke Basille's

**This item was recommended for approval.**

- 4 Liquor License - Spitz Mediterranean

**This item was recommended for approval.**

- 5 Liquor License - Arco AMPM

**This item was recommended for approval.**

- 6 Liquor License - Fire at Will

**This item was recommended for approval.**

- 7 Liquor License - PVM's Sinclair

**This item was recommended for approval.**

- 8 Liquor License - Family Dollar #31495

**This item was recommended for approval.**

- 9 Liquor License - Phoenix Coqui

**This item was recommended for approval.**

- 10 Liquor License - Special Event - The Arizona Humane Society

**This item was recommended for approval.**

- 11 Liquor License - Special Event - Club Futbolito Soccer Club

**This item was recommended for approval.**

- 12 Liquor License - Special Event - Childsplay, Inc.

**This item was recommended for approval.**

- 13 Liquor License - Special Event - Madison District Educational Foundation, Inc.

**This item was recommended for approval.**

- 14 Liquor License - Special Event - St. Theresa Council No 13497 Knights of Columbus

**This item was recommended for approval.**

- 15 Liquor License - First Watch Restaurant #155

**This item was recommended for approval.**

- 16 Liquor License - Provision | 7th Street

**This item was recommended for approval.**

- 17 Liquor License - Chipotle Mexican Grill #4086

**This item was recommended for approval.**

- 18 Liquor License - United Club Phoenix Airport

**This item was recommended for approval.**

- 19 Liquor License - Little Chef Diner at the Garfield

**This item was recommended for approval.**

- 20 Liquor License - Pizza Hut #40293

**This item was recommended for approval.**

- 21 Liquor License - Mariscos A Todo Mar

**This item was withdrawn.**

- 22 Liquor License - Brunch House

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

- 23 Liquor License - Valley Kwik Market

**This item was revised and recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-48991) (Items 24-35)**

- 24 UTAK Laboratories, Inc.

**This item was adopted.**

- 25 Zoobean Inc.

**This item was adopted.**

- 26 Federal Express Corporation (FedEx)

**This item was adopted.**

- 27 Tata Consultancy Services Limited

**This item was adopted.**

- 28 United States Conference of Mayors

**This item was adopted.**

- 29 National League of Cities

**This item was adopted.**

- 30 Maricopa Association of Governments

**This item was adopted.**

- 31 League of Arizona Cities and Towns

**This item was adopted.**

- 32 Salt River Valley Water Users' Association doing business as SRP

**This item was adopted.**

- 33 Project Engineering Consultants, Ltd.

**This item was adopted.**

- 34 Arizona Blue Stake doing business as Arizona 811

**This item was adopted.**

- 35** Salt River Project doing business as SRP

**This item was adopted.**

### **ADMINISTRATION**

- \*36** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM JUNE 1, 2022) - Sale of Unclaimed and Forfeited Firearms Contract - Requirements Contract - RFP 22-113 (Ordinance S-48689)

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

- 37** Proposed I-17 and Deer Hollow Lane Annexation - Public Hearing

**The hearing was held.**

- 38** Proposed 95th Avenue and Broadway Road Annexation - Public Hearing

**The hearing was held.**

- 39** Extinguish Conservation Easement for 302 E. Pasadena Ave. (Ordinance S-49011)

**This item was adopted.**

- 40** Acquisition of an Access Easement for a New Pressure Reduction Valve Station Located at N. 45th Place and Shea Boulevard (Ordinance S-48994)

**This item was adopted.**

- 41** Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-48999)

**This item was adopted.**

- 42** Acceptance of Easements for Sewer Purposes (Ordinance S-49004)

**This item was adopted.**

- 43** Contract Extension for Real Estate and Brokerage Services for Citywide Projects (Ordinance S-49003)

**This item was adopted.**

- 44** Facility Maintenance, Repair, and Operations (MRO), Industrial and Building Supplies with Related Equipment, Accessories, Supplies and Services - Requirements Contract - Amendment - COOP 20-080 (Ordinance S-48993)

**This item was adopted.**

- 45** Cabling Communication Systems Contracts - Amendments (Ordinance S-49008)

**This item was adopted.**

- 46** Motorola Solutions, Inc. Master Services Agreement - Amendment (Ordinance S-49034)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 47** Request to Amend Youth Workforce Development Services Contracts (Ordinance S-48996)

**This item was adopted.**

- 48** Request to Extend Contract for COVID-19 Essential Services, Operations and Homeless Support Activities (Ordinance S-48992)

**This item was adopted.**

- 49** Request to Extend Contract with UMOM New Day Centers for COVID-19 Rapid Rehousing Case Management Services (Ordinance S-49001)

**This item was adopted.**

- 50** Request to Amend Contract with Community Bridges, Inc. for Rapid Rehousing Bridge Support (Ordinance S-48997)

**This item was adopted.**

- 51** Request to Amend Contract with Human Services Campus, Inc. for COVID-19 Essential Services, Operation and Homeless Support Activities (Ordinance S-49031)

**This item was adopted.**

- 52** Request to Enter into Contract with Lutheran Social Services of the Southwest (Ordinance S-49012)

**This item was adopted.**

- 53** Abandoned Shopping Cart Retrieval Services - Requirements Contract (Ordinance S-49021)

**This item was adopted.**

- 54** Artist Construction Oversight Contract for the Drought Pipeline Public Art

Project (Ordinance S-49005)

**This item was adopted.**

- 55** Recreation Management Software Application Upgrades (Ordinance S-49023)

**This item was adopted.**

- 56** Athletic and Physical Education Supplies, Equipment and Related Products - Amendment - RFP 16-SRD-010 (Ordinance S-49032)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 57** Authorization to Amend City Contract 121451-DPR and Enter into Other Agreements as Necessary with RED CityScape Development, LLC, to Fund Patriots Park Improvements (Ordinance S-49020)

**This item was adopted.**

- 58** Parking Management Services (Ordinance S-49010)

**This item was adopted.**

- 59** Contract with the Greater Phoenix Chamber Foundation for the ElevateEdAZ Education Workforce Development Program (Ordinance S-49007)

**This item was adopted.**

### **PUBLIC SAFETY**

- 60** Salvage Vehicles Contract - IFB 23-005 (Ordinance S-49009)

**This item was adopted.**

- 61** Enter into Agreements for Fire Station Alerting System Services and Equipment with U.S. Digital Designs, Inc. and Request Indemnification and Liability Exemptions (Ordinance S-48998)

**This item was adopted.**

- 62** Enter into an Agreement for Fire Ground Survival Training and Request Indemnification and Liability Exemptions (Ordinance S-49035)

**This item was adopted.**

- 63** Arizona Coliseum and Exposition Center Request for Police Services for 2022 Arizona State Fair (Ordinance S-49019)

**This item was adopted.**

- 64** Authorization to Amend Ordinance for FY 2019 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant (Ordinance S-49028)

**This item was adopted.**

- 65** Third-Party Monitoring Consultant Contract - Amendment - RFQ 21-096 (Ordinance S-49022)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 66** (CONTINUED FROM SEPT. 7, 2022) - Miscellaneous Building Repairs Agreement (Ordinance S-48966)

**This item was adopted.**

- 67** (CONTINUED FROM SEPT. 7, 2022) - Electrical Services Agreement Invitation Request for Award for Bid 23-FMD-014 (Ordinance S-48967)

**This item was adopted.**

- 68** \*\*\*ITEM REVISED (SEE ATTACHED MEMO)\*\*\* (CONTINUED FROM SEPT. 7, 2022) - Heating, Ventilation, and Air Conditioning Maintenance, Repair, and Replacement Services Agreement (Ordinance S-48971)

**This item was adopted as revised.**

- 69** Permafrost Heating, Ventilation and Air Conditioning System Treatment Contract 155069 - Amendment (Ordinance S-49002)

**This item was adopted.**

- 70** State of Arizona Game & Fish Hangar Lease - Extension (Ordinance S-49018)

**This item was adopted.**

- 71** October 2022 Proposed Bus Service Improvements (Ordinance S-49025)

**This item was adopted.**

- 72** Materials Recovery Facility Operations and Materials Marketing Requirements Contract Amendment (Ordinance S-49000)

**This item was adopted.**

- 73** Purchase of Ten Fire Pumper Trucks - Contract Recommendation (Ordinance S-49015)

**This item was adopted.**

- 74** Purchase of Two E-One Fire Ladder Trucks - Contract Recommendation (Ordinance S-49016)

**This item was adopted.**

- 75** Purchase of Five Demers Ambulances - Contract Recommendation (Ordinance S-49017)

**This item was adopted.**

- 76** Property Management Services at 100 W. Washington Building - Amendment (Ordinance S-49030)

**This item was adopted.**

- 77** 100 W. Washington Renovation - Owner's Representative Services - CP10500007 (Ordinance S-48995)

**This item was adopted.**

- 78** 100 W. Washington Renovation - Architectural Services - CP10500007 (Ordinance S-49013)

**This item was adopted.**

- 79** 100 W. Washington Renovation - Construction Manager at Risk Services - CP10500007 (Ordinance S-49014)

**This item was adopted.**

- 80** Artist Design and Construction Oversight Contract for 100 West Washington Street Public Art Project (Ordinance S-49029)

**This item was adopted.**

- 81** Agreement with Arizona Department of Transportation for Landscape and Abandonment for Interstate 10 Broadway Curve Improvement Project - Amendment 1 (Ordinance S-49024)

**This item was adopted.**

- 82** Fiscal Year 2021-22 Governor's Office of Highway Safety Grant Agreement - Amendment 1 (Ordinance S-49026)

**This item was adopted.**

- 83** Intergovernmental Agreement with Arizona Department of Transportation for Purchase and Installation of Intelligent Transportation System Equipment Adjacent to Interstate 10 Broadway Curve Improvement Project - Amendment



1 (Ordinance S-49027)

**This item was adopted.**

- 84** Authorization to Enter into an Intergovernmental Agreement between the City of Phoenix and U.S. Geological Survey to Conduct Water and Groundwater Studies at the Tres Rios Project (Ordinance S-49033)

**This item was adopted.**

- 85** Landfill Services, Salt River Landfill - Amendment (Ordinance S-49006)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

- 86** Final Plat - Pinnacle Peak and 23rd Avenue - PLAT 220040 - South of Pinnacle Peak Road and West of 23rd Avenue

**This item was approved.**

- 87** Final Plat - Monte Vista Villas - PLAT 220025 - 1642 and 1646 E. Monte Vista Road

**This item was approved.**

- 88** Modification of Stipulation Request for Ratification of Aug. 17, 2022 Planning Hearing Officer Action - PHO-5-22--Z-14-05-1 - Approximately 1,000 Feet South of the Southeast Corner of 7th Avenue and Happy Valley Road

**This item was approved.**

- 89** Modification of Stipulation Request for Ratification of Aug. 17, 2022 Planning Hearing Officer Action - PHO-5-22--Z-137-86-7(4) - Approximately 500 Feet South of the Southeast Corner of 51st Avenue and McDowell Road

**This item was approved.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**