

City Council Formal Meeting

Wednesday, March 20, 2019

2:30 PM

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Items appear in the order action was taken by Council.

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

Present: 8 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Vice Mayor Jim Waring and Mayor Thelda Williams

CITIZEN COMMENTS

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

1 *REVISED ITEM (SEE ATTACHMENT)*** Mayor and Council Appointments to Boards and Commissions**

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be approved as amended except the Public Safety Bond Executive Committee. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that the Public Safety Bond Executive Committee be approved as amended to include a representative from each district. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Vice Mayor
Waring and Mayor Williams

No: 0

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

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 2 through 25 be approved, except Item 25, and noting that Items 15 and 16 have been withdrawn. The motion carried by the following voice vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Vice Mayor
Waring and Mayor Williams

No: 0

2 Liquor License - Special Event - Temple Kol Ami

This item was recommended for approval.

3 Liquor License - Tommy's Place

This item was recommended for approval.

4 Liquor License - Blast & Brew

This item was recommended for approval.

**5 Liquor License - Special Event - Phoenix Harley Owners Group
Charities, Inc.**

This item was recommended for approval.

6 Liquor License - Special Event - Ripplephx, Inc.

This item was recommended for approval.

**7 Liquor License - Special Event - St. Gregory Roman Catholic
Parish Phoenix**

This item was recommended for approval.

8 Liquor License - Mariachi Loco Restaurant

This item was recommended for approval.

9 Liquor License - Club Silverado & Restaurant

This item was recommended for approval.

10 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

11 Liquor License - Figami Asian Fresh

This item was recommended for approval.

12 Liquor License - Special Event - Kiwanis Club of Ahwatukee Foundation, Inc.

This item was recommended for approval.

13 Liquor License - Special Event - Shemer Art Center and Museum Association, Inc.

This item was recommended for approval.

14 Liquor License - Tacos Tequila Whiskey

This item was recommended for approval.

15 Liquor License - Special Event - Evans Churchill Community Association

This item was withdrawn.

16 Liquor License - Special Event - Evans Churchill Community Association

This item was withdrawn.

17 Liquor License - Special Event - Phoenix Community Alliance, Inc.

This item was recommended for approval.

18 Liquor License - Shop N Save Market

This item was recommended for approval.

19 Liquor License - Lincoln Market

This item was recommended for approval.

20 Liquor License - Special Event - Chicanos Por La Causa, Inc.

This item was recommended for approval.

21 Liquor License - M & M Distributors LLC

This item was recommended for approval.

22 Liquor License - Red Mountain Distilling and Spirits LLC

This item was recommended for approval.

23 Liquor License - 76 Gas Station

This item was recommended for approval.

24 Liquor License - Hidden Kitchen

This item was recommended for approval.

25 Liquor License - Quick Market

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be recommended for disapproval.

The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Vice Mayor
Waring and Mayor Williams

No: 0

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 26 through 112 be approved or adopted, except Items 39, 45, 46, 48, 109, 110, and 112; and noting that Items 40 and 41 are as corrected. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Vice Mayor
Waring and Mayor Williams

No: 0

26 EST Companies, LLC

This item was adopted.

27 Kaman Industrial Technologies Corporation

This item was adopted.

- 28 **Phoenix Newspapers, Inc., doing business as Republic Media, The Arizona Republic, LaVoz Publishing, Republic Direct and AZ Business Gazette**

This item was adopted.

- 29 **Mobile Training Solutions, LLC**

This item was adopted.

- 30 **Mission Linen Supply doing business as Mission Uniform Services**

This item was adopted.

- 31 **Settlement of Claim(s) Larance v. City of Phoenix**

This item was adopted.

- 32 **Settlement of Claim(s) Schenk v. City of Phoenix**

This item was adopted.

- 33 **Settlement of Claim(s) Long v. City of Phoenix**

This item was adopted.

- 34 **Arrowhead Scientific, Inc., doing business as Arrowhead Forensics**

This item was adopted.

- 35 **Workiva, Inc.**

This item was adopted.

- 36 **City of Glendale**

This item was adopted.

- 37 **Scott Business Group, LLC**

This item was adopted.

- 38 **United Rentals North America, Inc.**

This item was adopted.

- 40 *****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)***
(CONTINUED FROM MARCH 6, 2019) - Amend and Extend Pumps**

Contracts (Ordinance S-45417)

This item was adopted as corrected.

41 *REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*******Canvass of Vote - March 2019 Special Election**

This item was adopted as corrected.

**42 Call of Special Election for Purpose of Submitting to Voters
Proposed Charter Amendment by Initiative Petition I-1-18
Pertaining to Pension Reform (Ordinance S-45481)**

This item was adopted.

**43 Form of the Ballot for May 21, 2019 Runoff Election for Districts 5
and 8 - Emergency Clause (Ordinance S-45491)**

This item was adopted.

**44 Robert Wood Johnson Foundation Health and Climate Solutions
Grant (Ordinance S-45486)**

This item was adopted.

**47 Interface Technical Training - State of Arizona Contract
Cooperative Contract - ADSPO 18-210228 (Ordinance S-45440)**

This item was adopted.

**49 Lot Maintenance and Securement Services - Requirements
Contract - IFB 18-313 (Ordinance S-45461)**

This item was adopted.

50 Vehicle Lifts and Garage Equipment Contract (Ordinance S-45462)

This item was adopted.

**51 Legal Publication and Advertising - RFQ 19-028 (Ordinance
S-45464)**

This item was adopted.

**52 Purchase of Telex Explosive Ordnance Disposal Robot and
Accessories (Ordinance S-45467)**

This item was adopted.

53 Paralegal Services (Ordinance S-45468)

This item was adopted.

- 54 Landscape, Agricultural, and Field Maintenance Equipment, Accessories and Parts - Requirements Contract - IFB 19-051 (Ordinance S-45470)**

This item was adopted.

- 55 Electronic Agenda Management System and Video Streaming Service Subscriptions Renewal - Requirements Contract - RFA 19-117 (Ordinance S-45480)**

This item was adopted.

- 56 Request for City Council to Call to Meet in Executive Session on March 26, 2019 at Noon**

This item was approved.

- 57 Authorization for Phoenix Municipal Court to Enter into Contracts and Use Grant Funds (Ordinance S-45478)**

This item was adopted.

- 58 Acceptance and Dedication of Easements for Public Utility, Transit Pad and Sidewalk Purposes (Ordinance S-45490)**

This item was adopted.

- 59 Acquisition of Drainage Easement South of Grovers Avenue and West of 54th Street (Ordinance S-45488)**

This item was adopted.

- 60 Acquisition of Real Property at 7005 N. Invergordon Road (Ordinance S-45489)**

This item was adopted.

- 61 Authorization to Accept an Easement for Sewer Purposes (Ordinance S-45487)**

This item was adopted.

- 62 Tenant Background Screening Services (Ordinance S-45449)**

This item was adopted.

- 63 Library Services and Technology Act Grant Application (Ordinance S-45483)**

This item was adopted.

- 64 Community Development Block Grant, Neighborhood Enhancement Program, Coffelt Park Improvements (Ordinance S-45473)**

This item was adopted.

- 65 2018-19 Community Development Block Grant Training and Technical Assistance Services (Ordinance S-45482)**

This item was adopted.

- 66 Laveen School District Intergovernmental Agreement**

This item was approved.

- 67 Parks and Recreation Programming Supplies and Services (Ordinance S-45458)**

This item was adopted.

- 68 Authorization to Issue Request for Proposals for Disposition and Redevelopment of City-Owned Garage at 40 N. 2nd St.**

This item was approved.

- 69 Authorization to Issue Request for Proposals for Mexico Trade Development Consulting Services**

This item was approved.

- 70 WearTech Research and Commercialization Center i6 Challenge Project Sponsorship (Ordinance S-45476)**

This item was adopted.

- 71 Issuance of Multifamily Housing Revenue Bonds (Nineteen Apartments Project), Series 2019 (Resolution 21724)**

This item was adopted.

- 72 Authorization to Apply for FFY 2019 Homeland Security Grant Program Funds**

This item was approved.

- 73 Police Information Technology Professional Services - State of Arizona Cooperative Contract (Ordinance S-45469)**

This item was adopted.

- 74 Outsourcing of DNA Casework to Private Laboratory (Ordinance S-45479)**

This item was adopted.

- 75 Carwash and Pressure Wash Equipment Maintenance and Repair - Contract Recommendation (Ordinance S-45438)**

This item was adopted.

- 76 Authorization to Apply for, Accept and Disburse State Grant Funds for Aviation-Related Projects (Ordinance S-45446)**

This item was adopted.

- 77 Authorization to Apply for, Accept and Disburse Federal Grant Funds for Aviation-Related Projects (Ordinance S-45447)**

This item was adopted.

- 78 Authorization to Apply for, Accept and Disburse Federal Non-Grant Funds for Aviation-Related Projects (Ordinance S-45448)**

This item was adopted.

- 79 Heating, Ventilation, Air Conditioning and Refrigeration Systems - Requirements Contract - RFP 19-009 (Ordinance S-45454)**

This item was adopted.

- 80 Hydraulic Hose Repair and Replacement - Contract Recommendation (Ordinance S-45443)**

This item was adopted.

- 81 One-Time Purchase of Riding Sweepers (Ordinance S-45450)**

This item was adopted.

- 82 One-Time Purchase of Electric Utility Cart (Ordinance S-45451)**

This item was adopted.

- 83 Chiller Maintenance and Repair Services - Requirements Contract - IFB 19-FMD-023 (Ordinance S-45452)**

This item was adopted.

84 Non-Traffic Light Pole Supplies and Services - Requirements Contract - RFQ 19-FMD-049 (Ordinance S-45453)

This item was adopted.

85 Request Authorization to Amend Intergovernmental Agreement with Flood Control District of Maricopa County for 27th Avenue and Olney Avenue Storm Drain Project (Ordinance S-45471)

This item was adopted.

86 Original Equipment Manufacturer Training for Technicians - Contract Recommendation (Ordinance S-45472)

This item was adopted.

87 One-Time Purchase of Ambulance (Ordinance S-45474)

This item was adopted.

88 One-Time Purchase of Mobile Command Center Vehicle (Ordinance S-45475)

This item was adopted.

89 Environmental Protection Agency Grant for Clean Diesel Funding Assistance Program FY 2019 (Ordinance S-45484)

This item was adopted.

90 Sanitary Sewer and Lift Station Emergency Repair Job Order Contract Program - Engineering Services - WS90500232 (Ordinance S-45439)

This item was adopted.

91 24th Street Water Treatment Plant Rehabilitation 2017 - Engineering Services Amendment 1 - WS85290029 (Ordinance S-45441)

This item was adopted.

92 West Anthem Gravity Sewer Improvements Phase 1 - Design-Bid-Build Services - WS90500276 (Ordinance S-45445)

This item was adopted.

93 Intergovernmental Agreement with Arizona Department of Transportation for 35th Avenue North of Harrison Street Railroad

Improvement Project - Amendment 1 (Ordinance S-45460)

This item was adopted.

- 94 Water Main Replacement Area Bounded By: Mountain View Road to Peoria Avenue and 15th Avenue to 19th Avenue - Construction Manager at Risk Preconstruction Services - WS85509031 (Ordinance S-45463)**

This item was adopted.

- 95 Refurbish Aged Aluminum Traffic Signage Requirements Contract - IFB 63-0038 (Ordinance S-45465)**

This item was adopted.

- 96 Parking Meter Giving Pilot Program (Ordinance S-45466)**

This item was adopted.

- 97 Ferric Chloride Contract Extension (Ordinance S-45444)**

This item was adopted.

- 98 Modification of Stipulation Request for Ratification of Feb. 20, 2019 Planning Hearing Officer Action - Z-133-96-4(6)**

This item was approved.

- 99 Modification of Stipulation Request for Ratification of Feb. 20, 2019 Planning Hearing Officer Action - Z-108-05-8**

This item was approved.

- 100 Abandonment of Right-of-Way - V180068A - 4935 E. Camelback Road (Resolution 21723)**

This item was adopted.

- 101 Exterior Rehabilitation Grant for 306 W. Almeria Road (Ordinance S-45457)**

This item was adopted.

- 102 Exterior Rehabilitation Grant Application for James C. Norton House (Ordinance S-45459)**

This item was adopted.

- 103 Exterior Rehabilitation Grant for Walton Arms (Ordinance S-45456)**

This item was adopted.

- 104 Warehouse and Threatened Building Grant for Western Wholesale Drug Company Warehouse (Ordinance S-45455)**

This item was adopted.

- 105 Development Agreement between City of Phoenix, CA/DRI Phoenix JV, LLC and The Masonic Temple Association of Phoenix, Inc. for the Rehabilitation and Conservation Easement for Property Located at 345 W. Monroe St. in Exchange for Downtown Code Sustainability Bonus Credits for the New Development at 706 N. 4th St. and 721 N. 3rd St. (Ordinance S-45492)**

This item was adopted.

- 106 Amend City Code - Official Supplementary Zoning Map 1185 (Ordinance G-6570)**

This item was adopted.

- 107 Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-19--Z-46-18-8- Southwest Corner of 55th Avenue and Elliot Road (Ordinance G-6571)**

This item was adopted.

- 108 Amend City Code - Ordinance Adoption - Rezoning Application Z-1-18-8 - Northwest Corner of 16th Street and Portland Street (Ordinance G-6569)**

This item was adopted.

- 111 Consideration of Citizen Petition Related to Policy Protocol on Empathetic Communication Following a Critical Incident**

This item was heard.

- 110 Consideration of Citizen Petition Regarding Light Rail Appropriations or Expenditures**

A motion was made by Councilman DiCiccio, seconded by Vice Mayor Waring, to approve the petition and direct staff to delay the construction of the West Phoenix-Glendale light rail extension and further direct staff to use the T2050 monies earmarked for construction of the extension for the accelerated street maintenance program in accordance with the Council's previous direction in

delaying the Paradise Valley extension. The motion carried by the following vote:

- Yes:** 5 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Vice Mayor Waring and Mayor Williams
- No:** 3 - Councilwoman Guevara, Councilwoman Pastor and Councilwoman Stark

39 National Association of City Transportation Officials, Inc.

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

- Yes:** 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
- No:** 2 - Councilman DiCiccio and Vice Mayor Waring

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that Items 45 through 46 be adopted. The motion carried by the following vote:

- Yes:** 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams
- No:** 2 - Councilman DiCiccio and Vice Mayor Waring

45 Equity Training for City Leadership (Ordinance S-45485)

This item was adopted.

46 Photo Red Light and Photo Speed Enforcement Contract Amendment (Ordinance S-45437)

This item was adopted.

48 Census Marketing Services - State of Arizona Cooperative Contract - ADSPO16-145339 (Ordinance S-45442)

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes: 6 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

109 *ADDITIONAL INFORMATION (SEE ATTACHMENT)*** CONTINUED
FROM NOV. 7 AND DEC. 5, 2018, AND JAN. 9 AND FEB. 20, 2019) -
Public Hearing - Amend City Code and Ordinance Adoption -
Rezoning Application Z-41-18-4 - Northeast Corner of 7th Street
and Thomas Road (Ordinance G-6525)**

A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, to deny the High-Rise overlay, cap the building height at 110 feet, require staggered building heights, form an architectural design committee to help design the project, require ground level activation/architectural articulation along the streets, and create a PUD within six-months which requires additional parking and landscaping for the adjacent Country Club parcel. Approve Mid-Rise zoning subject to all the stipulations from the Planning Director's memo dated March 19, 2019, stipulations and adoption of the related ordinance except for a modification to stipulation no. 1 where the height should be limited to 110 feet and an additional stipulation no. 22, that requires approval of a PUD within 12 months of this change in zoning, along with the following stipulations. Directing City Street Transportation Department to 1) explore permanent removal of the reversed lanes on 7th Street from Osborn to McDowell Roads; and 2) conduct an assessment on the need for a new traffic signal or hawk light at the 7th Street and Earll Drive intersection. Further authorizing the Planning and Development Director to direct the Phoenix County Club to 1) to consider applying for Historic Preservation status and placement on the Arizona State Register of historic places; 2) create a parking management plan during large scale events to neighborhoods; and 3) plant trees and develop additional features along 7th Street and Thomas Road to ensure improved entry signage and placemaking are evident to the public. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilwoman Guevara,
Councilwoman Mendoza, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Vice Mayor
Waring and Mayor Williams

No: 0

112 Consideration of Citizen Petition Related to Urban Camping

This item was heard.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN