

City Council Formal Meeting

Wednesday, March 4, 2020

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: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

MINUTES OF MEETINGS

- 1** For Approval or Correction, the Minutes of the Formal Meeting on June 19, 2019

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

- 2** Mayor and Council Appointments to Boards and Commissions

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilman Waring,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 0

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

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that Items 3-36 be recommended for approval, except Item 3 which is to be forwarded to the State with no recommendation. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilman Waring,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 0

3 (CONTINUED FROM FEB. 19, 2020) - Liquor License - Parma Italian Roots

This item was forwarded to the State with no recommendation.

4 Liquor License - Drury Inn & Suites Pantry

This item was recommended for approval.

5 Liquor License - Bar North

This item was recommended for approval.

6 Liquor License - Flower Child

This item was recommended for approval.

7 Liquor License - Greene House

This item was recommended for approval.

8 Liquor License - North Italia

This item was recommended for approval.

9 Liquor License - Dove Valley Ranch Golf Club

This item was recommended for approval.

10 Liquor License - Restaurant Sinaloa

This item was recommended for approval.

11 Liquor License - Special Event - Phoenix Pride Incorporated

This item was recommended for approval.

12 Liquor License - Flower Child

This item was recommended for approval.

13 Liquor License - Special Event - Veterans Transportation

This item was recommended for approval.

14 Liquor License - ATL Wings

This item was recommended for approval.

15 Liquor License - Special Event - Desert Garden Montessori School, Inc.

This item was recommended for approval.

16 Liquor License - Special Event - LBM PTO EL NORTE

This item was recommended for approval.

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

This item was recommended for approval.

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

This item was recommended for approval.

19 Liquor License - Blanco Tacos & Tequila

This item was recommended for approval.

20 Liquor License - Culinary Dropout

This item was recommended for approval.

21 Liquor License - Doughbird

This item was recommended for approval.

22 Liquor License - Doughbird

This item was recommended for approval.

- 23 Liquor License - Flower Child
This item was recommended for approval.
- 24 Liquor License - North
This item was recommended for approval.
- 25 Liquor License - The Henry
This item was recommended for approval.
- 26 Liquor License - Rehab Sports Grill
This item was recommended for approval.
- 27 Liquor License - Zinburger
This item was recommended for approval.
- 28 Liquor License - Special Event - Italian Association
This item was recommended for approval.
- 29 Liquor License - Special Event - Phoenix Blues Society
This item was recommended for approval.
- 30 Liquor License - Arrogant Butcher
This item was recommended for approval.
- 31 Liquor License - Luanas Coffee & Beer
This item was recommended for approval.
- 32 Liquor License - Teaspressa
This item was recommended for approval.
- 33 Liquor License - Special Event - Ballet Arizona
This item was recommended for approval.
- 34 Liquor License - Special Event - Childsplay, Inc.
This item was recommended for approval.
- 35 Liquor License - Special Event - The Junior League of Phoenix, Incorporated
This item was recommended for approval.
- 36 Liquor License - Legacy Golf Resort
This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that Items 37-93 be approved or adopted, except Items 41, 45, 50, 54, 56, 57, 92, and 93; and continuing Items 87, 90, and 91 to March 18, 2020. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilman Nowakowski, Councilwoman Pastor,
Councilwoman Stark, Councilman Waring,
Councilwoman Williams, Vice Mayor Guardado and
Mayor Gallego

No: 0

37 Morrison Maierle

This item was adopted.

38 Patriot3, Inc.

This item was adopted.

39 Settlement of Claim(s) Campbell v. City of Phoenix

This item was adopted.

40 Settlement of Claim(s) Minor v. City of Phoenix

This item was adopted.

42 Salt River Valley Water Users' Association

This item was adopted.

43 Acceptance of Easements for Drainage and Sewer Purposes (Ordinance S-46411)

This item was adopted.

44 Acceptance and Dedication of a Deed for Roadway and Easement for Sidewalk Purposes (Ordinance S-46412)

This item was adopted.

46 Acquisition of Sewer Easement at Northwest Corner of East Lincoln and North Antigua Drives for Phase 1 of Gravity Sewer Relief Project (Ordinance S-46395)

This item was adopted.

- 47** Gym Maintenance Services: Auditorium Maintenance Bleachers and Other Items- Requirements Contract (Ordinance S-46403)

This item was adopted.

- 48** Signage - Requirements Contract (Ordinance S-46405)

This item was adopted.

- 49** Open Data Portal Hosting Annual Renewal Contract Extension (Ordinance S-46400)

This item was adopted.

- 51** Senior Programs Entertainers and/or Instructors Qualified Vendor List (Ordinance S-46413)

This item was adopted.

- 52** Scholastic Inc Teachables and Books - RFA 20-004 (Ordinance S-46404)

This item was adopted.

- 53** Latino Cultural Center Collaborative Fund (Ordinance S-46424)

This item was adopted.

- 55** Foreign-Trade Zone Application for Hayward Industries, Inc. (Resolution 21811)

This item was adopted.

- 58** Purchase of Ambulances - Houston-Galveston Area Council Contract - COOP 20-051 (Ordinance S-46396)

This item was adopted.

- 59** Donation from Arizona Diamondbacks Foundation and American Airlines (Ordinance S-46418)

This item was adopted.

- 60** Authorization to Apply for FY 2020 Homeland Security Grant Program Funds (Ordinance S-46410)

This item was adopted.

- 61** Agreement with Milwaukee Brewers Baseball Club for Security Services (Ordinance S-46417)

This item was adopted.

- 62** Agreement with Maricopa County Sheriff's Office for Detention Officer Training (Ordinance S-46423)

This item was adopted.

- 63** Authorization to Amend Current Agreement and Payment Ordinance with Governor's Office of Highway Safety for FY 2020 Traffic Services Grant (Ordinance S-46421)

This item was adopted.

- 64** Request Authorization to Apply for, Accept and Enter Into Agreements for 2021 Governor's Office of Highway Safety Grants (Ordinance S-46420)

This item was adopted.

- 65** Request Authorization for the Sale of Canine Alex for \$1.00 (Ordinance S-46416)

This item was adopted.

- 66** Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds (Ordinance S-46414)

This item was adopted.

- 67** Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-46419)

This item was adopted.

- 68** Authorization to Apply for, Accept, and Enter into an Agreement for Victims of Crime Act (VOCA) Grant Funds and Create Associated Positions (Ordinance S-46407)

This item was adopted.

- 69** Airfield Lighting Replacement Parts (Ordinance S-46415)

This item was adopted.

- 70** Aviation Department Real Estate Acquisition Services - Professional Services (Ordinance S-46409)

This item was adopted.

- 71** Emergency Medical Services and Fire Equipment Accessories and Parts - Contract Recommendation (Ordinance S-46393)

This item was adopted.

- 72** Off-Road Equipment Cutting Edges and Tools - Contract Recommendation (Ordinance S-46408)

This item was adopted.

- 73** Gold Key Racquet Club Repaving Improvement District Assessment to Set Hearing Date (ST87200002, ID 1308)

This item was approved.

- 74** Reinforced Concrete Pipe Main Inspection and Assessment Program - Engineering Services - WS85508001 (Ordinance S-46392)

This item was adopted.

- 75** Water Main Replacement Quarter Sections 10-33, 10-24, 2-29 - Engineering Services - WS85509026, WS85509029, WS85509061 (Ordinance S-46394)

This item was adopted.

- 76** Planning and Development Department Commercial AFP Plan Review & Inspections On-Call Services (Ordinance S-46397)

This item was adopted.

- 77** Planning and Development Department Grading/Drainage, Sewer, Water, Storm Drain Civil Field Inspection On-Call Services (Ordinance S-46398)

This item was adopted.

- 78** Planning and Development Department Landscape, Hillside, Slope Analysis and Inventory/Salvage Plan Review and Inspection On-Call Services (Ordinance S-46399)

This item was adopted.

- 79** Planning and Development Department Residential and Commercial Projects Building Plan Review On-Call Services (Ordinance S-46401)

This item was adopted.

- 80** Planning and Development Department Grading & Drainage, Storm Water Management, Storm Drain Facilities, Concrete, Street Paving, Water and Sewer for Civil Plan Review On-Call Services (Ordinance S-46402)

This item was adopted.

- 81** Steris Laboratory Instrument Services (Ordinance S-46406)

This item was adopted.

- 82** Final Plat - Grand Canal Townhomes - 190019 - North of Campbell Avenue and West of 10th Street

This item was approved.

- 83** Final Plat - Haverly - 190090 - Southeast Corner of Central Avenue and Thomas Road

This item was approved.

- 84** Amend City Code - Official Supplementary Zoning Map 1194 (Ordinance G-6680)

This item was adopted.

- 85** Amend City Code - Ordinance Adoption - Rezoning Application Z-3-A-15-1 - Northwest Corner of 19th Avenue and Happy Valley Road (Ordinance G-6681)

This item was adopted.

- 86** Amend City Code - Ordinance Adoption - Rezoning Application Z-54-19-4 - Approximately 175 Feet North of the Northeast Corner of 19th Avenue and Camelback Road (Ordinance G-6682)

This item was adopted.

- 87** (CONTINUED FROM JAN. 8, 2020) - Amend City Code - Ordinance Adoption - Rezoning Application Z-29-19-6- Approximately 235 Feet East of the Northeast Corner of 32nd Street and Campbell Avenue (Ordinance G-6658)

This item was continued to the March 18, 2020 City Council Formal Meeting.

- 88** PCD Major Amendment - Rezoning Application Z-49-Z-75-3 - Southwest Corner of Tatum Boulevard and Thunderbird Road

This item was approved.

- 89** PCD Major Amendment - Rezoning Application Z-115-A-99-7 - Approximately 325 Feet South of the Southwest Corner of 67th Avenue and Baseline Road

This item was approved.

- 90** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-2-19_Z-SP-5-14-4 - Approximately 420 Feet North of the Northeast Corner of 7th Street and Indian School Road (Ordinance G-6683)

This item was continued to the March 18, 2020 City Council Formal

Meeting.

- 91** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-2-19_Z-118-14-4 - Approximately 420 Feet North of the Northeast Corner of 7th Street and Indian School Road (Ordinance G-6684)

This item was continued to the March 18, 2020 City Council Formal Meeting.

- 41** National Association of City Transportation Officials, Inc.

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

- 45** Acquisition of Real Property Along the East Side of State Route 51 at East Mission Lane and East Myrtle Avenue for Zone 3D/4A Infrastructure Improvements/Drought Pipeline Program (Ordinance S-46422)

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

- 50** 2025 Phoenix Food Action Plan

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

Yes: 7 - Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 2 - Councilman DiCiccio and Councilman Waring

- 54** (CONTINUED FROM FEB. 5, 2020) - Authorization to Issue Request for Proposals for Lease and Redevelopment of City-Owned Property Located at 1414 E. Jefferson St.

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

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

- 56** (CONTINUED FROM FEB. 19, 2020) - 2018 International Fire Code with Phoenix Amendments - Clarifications, Adjustments and Amendments (Ordinance G-6677)

A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be adopted as revised. The motion carried by the following vote:

Yes: 8 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 1 - Councilman Waring

- 57** (CONTINUED FROM FEB. 19, 2020) - National Vehicle Location Service Database (Ordinance S-46372)

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

Yes: 5 - Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilmember Garcia and Vice Mayor Guardado

Absent: 1 - Councilman Waring

92 (CONTINUED FROM FEB. 19, 2020) - Public Hearing - Amend City Code - Ordinance Adoption - Loud Party Noise Ordinance (Ordinance G-6674)

A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the Feb. 27, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

93 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Eight-Hour Rule Request for Enhanced Strategy to Address Homelessness

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

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN