

## Results

### City Council Formal Meeting

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Wednesday, October 16, 2024

2:30 PM

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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 Special Meeting on March 22, 2023

**This item was approved.**

- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 5, 2023

**This item was approved.**

- 3 For Approval or Correction, the Minutes of the Formal Meeting on June 28, 2023

**This item was approved.**

- 4 For Approval or Correction, the Minutes of the Formal Meeting on July 3, 2023

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

- 5 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

- 6 Liquor License - Hopsology Brewhouse & Taproom - District 1

**This item was recommended for approval.**

- 7 Liquor License - Liberty Tavern - District 3

**This item was recommended for approval.**

- 8 Liquor License - Special Event - Asian Chamber of Commerce Incorporated - District 4

**This item was recommended for approval.**

- 9 Liquor License - Special Event - Keep Phoenix Beautiful Inc. - District 4

**This item was recommended for approval.**

- 10 Liquor License - Special Event - St. Gregory Roman Catholic Parish Phoenix - District 4

**This item was recommended for approval.**

- 11 Liquor License - Special Event - Madison District Educational Foundation, Inc. - District 6

**This item was recommended for approval.**

- 12 Liquor License - Marathon Food Mart - District 6

**This item was recommended for approval.**

- 13 Liquor License - Special Event - Central Arts Alliance - District 7

**This item was recommended for approval.**

- 14 Liquor License - Special Event - Phoenix Community Alliance Inc. - District 7

**This item was recommended for approval.**

- 15 Liquor License - Lost Lore Tequila - District 7

**This item was recommended for approval.**

- 16 Liquor License - Marathon Wine Imports - District 7

**This item was recommended for approval.**

- 17 Liquor License - Casa De Julia Restaurant Bar - District 7

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-51321) (Items 18-21)**

- 18 Precept Environmental, Inc.

**This item was adopted.**

- 19 Combat Cartridge Inc

**This item was adopted.**

- 20     Signetix, Inc.

**This item was adopted.**

- 21     Ricoh USA, Inc.

**This item was adopted.**

### **ADMINISTRATION**

- 22     Authorization to Apply for a Grant from the Arizona Community Foundation to Advance the City's Chilled Drinking Water Initiative (Ordinance S-51353) - Citywide

**This item was adopted.**

- 23     Acceptance of Easements for Water Purposes (Ordinance S-51337) - District 5

**This item was adopted.**

- 24     Acceptance and Dedication of Easements for Sidewalk Purposes (Ordinance S-51335) - Districts 4 & 6

**This item was adopted.**

- 25     Acquisition of Real Property for Pedestrian Improvements Along 16th and 19th Avenues Between W. Polk and W. Linden Streets and Along W. Polk Street Between 17th and 19th Avenues (Ordinance S-51330) - Districts 4 & 7

**This item was adopted.**

- 26     Hazardous and Non-Hazardous Material Removal and Disposal Services Contracts - RFP 24-0269 - Request for Award (Ordinance S-51334) - Citywide

**This item was adopted.**

- 27     Maintenance, Repair and Operating Supplies and Services - 16154RFP - Amendment (Ordinance S-51322) - Citywide

**This item was adopted.**

- 28     Citywide Office Moving Services - RFQu 23-0061 - Amendment (Ordinance S-51344) - Citywide

**This item was adopted.**

- 29** Public Communication Equipment and Services - COOP 23-053 -  
Amendment (Ordinance S-51347) - Citywide

**This item was adopted.**

- 30** Amendments to the City's Combined Classification and Pay Ordinance  
(S-51144) in Accordance with Human Resources Committee 629  
Recommendations (Ordinance S-51351) - Citywide

**This item was adopted.**

### **COMMUNITY SERVICES**

- 31** Authorization to Extend Intergovernmental Agreement 156343 with Maricopa  
County Community College District for ARPA Workforce Program Route to  
Relief (Ordinance S-51336) - Citywide

**This item was adopted.**

- 32** Vortex Aquatic Structures - Splash Pad Equipment and Accessories  
(Ordinance S-51349) - Citywide

**This item was adopted.**

- 33** Solar Panel Inspection, Maintenance, Repair and Replacement Services -  
PKS-IFB-24-0415 - Request for Award (Ordinance S-51354) - Out of City

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 34** Temporary Construction Staging License Agreement for 701 W. Washington  
Street with Kitchell Construction, Inc. (Ordinance S-51341) - District 7

**This item was adopted.**

- 35** Issuance of Multifamily Housing Revenue Notes (Glendale Apartments  
Project), Series 2024 (Resolution 22259) - District 5

**This item was adopted.**

### **PUBLIC SAFETY**

- 36** Spirometry Testing Equipment - Maintenance, Software and Supplies  
Contract - RFA 24-0199 - Request for Award (Ordinance S-51326) - Citywide

**This item was adopted.**

- 37** Firearms (Less-Lethal, Accessories, and Consumables) - COOP 24-0101 -  
Amendment (Ordinance S-51328) - Citywide

**This item was adopted.**

- 38** Authorization to Enter Into an Agreement with Maricopa County for Facility Access and Usage of Maricopa County Jail Facility (Ordinance S-51340) - District 8

**This item was adopted.**

- 39** Authorization to Enter Into an Agreement with Arizona State University for Officer Recruitment Efforts (Ordinance S-51352) - Citywide

**This item was adopted.**

- 40** Authorization to Apply for Fiscal Year 2024 Internet Crimes Against Children Task Force Program (Ordinance S-51350) - Citywide

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 41** Runway Closure Markers Contract - IFB 24-0277 - Request for Award (Ordinance S-51331) - Districts 1, 8 & Out of City

**This item was adopted.**

- 42** Phoenix Sky Harbor International Airport Terminal 4 Infrastructure Passenger Boarding Bridges - Engineering Services Amendment - AV21000112 (Ordinance S-51339) - District 8

**This item was adopted.**

- 43** Authorization to Modify Ground Lease 157982 with Phoenix Rising FC, LLC (Ordinance S-51348) - District 8

**This item was adopted.**

- 44** Water Microbiological Filtration Services Contract - RFA 24-0449 - Request for Award (Ordinance S-51343) - Districts 1, 8 & Out of City

**This item was adopted.**

- 45** Intergovernmental Agreement with Valley Metro Rail, Inc. for Capitol Extension Light Rail Design and Construction (Ordinance S-51323) - District 7

**This item was adopted.**

- 46** Equipment Washing Services Contract - IFB 25-FSD-019 - Request for Award (Ordinance S-51324) - Citywide

**This item was adopted.**

- 47** Purchase of Part Fabrication Services - IFB 25-FSD-018 - Request for Award (Ordinance S-51329) - Citywide

**This item was adopted.**

- 48** Fire Suppression Systems Contract at North Gateway and 27th Avenue Transfer Stations - RFA 25-SWDD-026 - Request for Award (Ordinance S-51332) - Citywide

**This item was adopted.**

- 49** Intergovernmental Agreement with Maricopa County for Processing Recyclable Materials (Ordinance S-51338) - Districts 2 & 7

**This item was adopted.**

- 50** Amend Phoenix City Code Section 36-157.3 to Add Area 32 to the Residential Parking Permit Ordinance (Ordinance G-7311) - Districts 3 & 6

**This item was adopted.**

- 51** Apply for U.S. Department of Transportation Reconnecting Communities Pilot Discretionary Grant Opportunity for Federal Fiscal Years 2023-24 through 2025-26 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51345) - District 4

**This item was adopted.**

- 52** Innovation 27 Workforce Training and Education Collaborative - 2-Step Construction Manager at Risk Services - ED20000008 (Ordinance S-51327) - District 5

**This item was adopted.**

- 53** Intergovernmental Agreement with City of Glendale for Installation of a High Intensity Activated CrossWalk on 43rd Avenue at Ocotillo Road (Ordinance S-51333) - District 5

**This item was adopted.**

- 54** Request to Enter Into License Agreement with Salt River Project (Ordinance S-51342) - District 3

**This item was adopted.**

- 55** Mixers, Parts and Repair Services for Water Services Department - Amendment (Ordinance S-51325) - Citywide

**This item was adopted.**

- 56** Sodium Chlorite 25 Percent Solution - IFB-1920-WPP-226 - Amendment (Ordinance S-51346) - Citywide

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 57** Abandonment of Right-of-Way - ABND 240021 - Between North 49th Place and North Arcadia Drive, North of East Exeter Boulevard (Resolution 22257) - District 3

**This item was adopted.**

- 58** Abandonment of Easement - ABND 220052 - 1724 S. 1st Street (Resolution 22258) - District 8

**This item was adopted.**

- 59** Amend City Code - Official Supplementary Zoning Map 1269 (Ordinance G-7312) - District 8

**This item was adopted.**

- 60** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-24--Z-56-16-3 - Approximately 320 Feet East of the Southeast Corner of 19th Avenue and Cactus Road (Ordinance G-7313) - District 3

**This item was adopted.**

- 61** Modification of Stipulation Request for Ratification of September 18, 2024, Planning Hearing Officer Action - PHO-1-24--Z-45-05-7 - Approximately 1,290 Feet North of the Northwest Corner of 91st Avenue and Lower Buckeye Road - District 7

**This item was approved.**

- 62** Modification of Stipulation Request for Ratification of September 18, 2024, Planning Hearing Officer Action - PHO-1-24--Z-SP-11-05-7 - Approximately 1,680 Feet North of the Northwest Corner of 91st Avenue and Lower Buckeye Road - District 7

**This item was approved.**

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

### **000 CITIZEN COMMENTS**

**ADJOURN**