

City Council Formal Meeting

Wednesday, May 6, 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

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Guardado, 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

106 Entertainment District Exemption Application - 829 and 833 N. 1st Ave.

A motion was made by Vice Mayor Guardado, 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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Item 2-15 be recommended for approval; noting Item 15 is as revised. 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

2 Liquor License - Los Arbolitos de Cajeme

This item was recommended for approval.

3 Liquor License - Stackers Eatin & Drinkin

This item was recommended for approval.

4 Liquor License - AC by Marriott Scottsdale North

This item was recommended for approval.

5 Liquor License - Longshots Bar & Grill

This item was recommended for approval.

6 Liquor License - Sushi Style

This item was recommended for approval.

7 Liquor License - Island Sensation Cuisine

This item was recommended for approval.

8 Liquor License - St Francis

This item was recommended for approval.

9 Liquor License - Taco Guild

This item was recommended for approval.

10 Liquor License - Butler's Easy

This item was recommended for approval.

11 Liquor License - Barcoa

This item was recommended for approval.

- 12 Liquor License - Calitacos

This item was recommended for approval.

- 13 Liquor License - Jackalope Gastropub

This item was recommended for approval.

- 14 Liquor License - CEO Distilling

This item was recommended for approval.

- 15 (CONTINUED FROM APRIL 15, 2020) - Liquor License - That One Mini Mart

This item was recommended for approval as revised.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that Items 16-118 be approved or adopted except Items 19, 24, 39, 47, 51, 52, 55, 60, 72, 77, and 117; Items 48 and 91 are as revised; noting Item 87 has been withdrawn; and continuing Item 92 to the May 20, 2020 City Council Formal Meeting. 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

- 16 Arizona Law Enforcement Radar Technology, LLC

This item was adopted.

- 17 RG BECK AZ, INC dbaTYR Tactical LLC

This item was adopted.

- 18 BMI Imaging Systems, Inc.

This item was adopted.

- 20 Atlantic Signal, LLC

This item was adopted.

- 21 SRN, INC.

This item was adopted.

- 22 Pinnacle Actuarial Resources of Arizona, Inc.

This item was adopted.

- 23 CoStar Realty Information, Inc.

This item was adopted.

- 25 Arizona Service and Installation, Inc.

This item was adopted.

- 26 Bootz & Duke Sign Co.

This item was adopted.

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

This item was adopted.

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

This item was adopted.

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

This item was adopted.

- 30 Settlement of Claim(s) Silberman v. City of Phoenix

This item was adopted.

- 31 Settlement of Claim(s) Yun-Han Yang v. City of Phoenix

This item was adopted.

- 32 Elite Sports Builders LLC

This item was adopted.

- 33 FARO Technologies Inc.

This item was adopted.

- 34 Various Vendors for Liability Claim Adjustment and Vehicle Damage Appraisal Services

This item was adopted.

- 35 Connected Automotive Systems of NE, Inc. dba CAS of New England

This item was adopted.

36 Rothenbuhler Engineering

This item was adopted.

37 Sentinel Technologies, Inc.

This item was adopted.

38 Alice Training Institute

This item was adopted.

40 United Phoenix Firefighters Association

This item was adopted.

41 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

42 Salt River Project Agricultural Improvement and Power District doing business as SRP

This item was adopted.

43 Arizona Public Service Company doing business as APS

This item was adopted.

44 LP Steel Industries, LLC

This item was adopted.

45 Genuine Parts Company dba NAPA Auto Parts and IBT West, LLC dba Magnum Industrial Distributors

This item was adopted.

46 2015-2020 Consolidated Plan's 2019 Annual Action Plan CARES Act Amendment (Ordinance S-46606)

This item was adopted.

48 Request Authorization to Enter Into Contract with Central Arizona Shelter Services, Inc. for Emergency Shelter, Permanent Supportive Housing and Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46598)

This item was adopted as revised.

49 Request Authorization to Enter Into Contract with Central Arizona Shelter

Services, Inc. for Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46601)

This item was adopted.

- 50 Request Authorization to Enter Into Contract with Native American Connections, Inc. for Shelter Operations and Case Management Services for Youth Due to the COVID-19 Pandemic (Ordinance S-46602)

This item was adopted.

- 53 National Endowment for the Arts CARES Act Grant (Ordinance S-46600)

This item was adopted.

- 54 Request Authority to Enter Into IGA with AHCCCS to use Pediatric Health Care Initiative Funds to Finance AHCCCS Payments to Phoenix Children's Hospital (Ordinance S-46597)

This item was adopted.

- 56 FY 2020 Coronavirus Emergency Supplemental Funding Program Formula Grant (Ordinance S-46578)

This item was adopted.

- 57 Authorization to Amend FY2019-20 Contract and Accept COVID-19 Related Emergency Assistance Funding from Arizona Community Action Association (dba Wildfire) (Ordinance S-46587)

This item was adopted.

- 58 Amendment to Consolidated Plan, Citizen Participation Plan

This item was approved.

- 59 Request Retroactive Authorization to Submit Federal Transit Administration CARES Act Funding Grant Applications (Ordinance S-46588)

This item was adopted.

- 61 Call for a Special Meeting and Notice of Legally Required Public Hearings on Proposed 2020-21 Budget for the City of Phoenix

This item was approved.

- 62 Grant of Public Utility Easement on City-Owned Property for Electrical Service at 605 N. 48th St. (Ordinance S-46553)

This item was adopted.

- 63** Increase Expenditure Authority for Citywide Fence Supply and Services IFB 18-207 - Requirements Contract (Ordinance S-46556)

This item was adopted.

- 64** Statewide Analytical and Other Equipment Maintenance Managed Services - Cooperative Contract C20-048 (Ordinance S-46557)

This item was adopted.

- 65** Authorization to Extend Term of Access Agreement with Maricopa County for Air Quality Monitors at Phoenix Fire Station No. 27 (Ordinance S-46565)

This item was adopted.

- 66** Acceptance of an Easement for Water Purposes (Ordinance S-46566)

This item was adopted.

- 67** Acceptance and Dedication of Easements for Public Utility and Vehicle Non-Access Purposes (Ordinance S-46567)

This item was adopted.

- 68** Rye Grass Seed - IFB 15-202A (Ordinance S-46580)

This item was adopted.

- 69** Correction to Funding Amount in Ordinance S-45874 for Health and Benefits and Actuarial Consulting Services (Ordinance S-46590)

This item was adopted.

- 70** Telecommunication Facilities Sharing - Intergovernmental Agreement with City of Goodyear (Ordinance S-46570)

This item was adopted.

- 71** Court Interpreter Services Qualified Vendors List - PMC RFQu-20-001 (Ordinance S-46591)

This item was adopted.

- 73** Avolve Software Corp Maintenance Contract Renewal (Ordinance S-46552)

This item was adopted.

- 74** Commercial and Residential Heating, Air Conditioning, and Evaporative Coolers - New, Installation, Maintenance, and Repairs (Ordinance S-46574)

This item was adopted.

- 75 Authorization to Apply for, Accept, and Implement U.S. Department of Housing and Urban Development Family Self-Sufficiency Service Coordinator Grant (Ordinance S-46581)

This item was adopted.

- 76 Authorization to Apply for, Accept, and Implement U.S. Department of Housing and Urban Development Resident Opportunities and Self-Sufficiency Service Coordinator Grant (Ordinance S-46582)

This item was adopted.

- 78 Authorization to Enter into Contract and Accept Emergency Assistance Funding from Arizona Community Action Association (dba Wildfire) for FY2020-21 (Ordinance S-46573)

This item was adopted.

- 79 2019-20 CDBG Housing Rehab ADA Modifications Program - Contract Award (Ordinance S-46589)

This item was adopted.

- 80 Authorization to Create an Application Process for Development Assistance

This item was approved.

- 81 Ungerboeck Event Management System (Ordinance S-46585)

This item was adopted.

- 82 Donation from Royal Palm Women's Club for Phoenix Fire Department Paramedic Restricted Fund (Ordinance S-46569)

This item was adopted.

- 83 Fire Department Medical Direction (Ordinance S-46583)

This item was adopted.

- 84 Request Authorization to Apply for and Accept Third Quarter 2020 Firehouse Subs Public Safety Foundation Grant (Ordinance S-46594)

This item was adopted.

- 85 FY 2021 Full Service Forensic Crime Laboratory Grant (Ordinance S-46595)

This item was adopted.

- 86 Waste Removal and Disposal Services - Contract Recommendation (Ordinance S-46575)

This item was adopted.

- 87 Refuse Removal - Requirements Contract (Ordinance S-46596)

This item was withdrawn.

- 88 North/South Transit Facilities Fixed Route Services - Request for Contract Award (Ordinance S-46592)

This item was adopted.

- 89 Rider Sweepers - Contract Recommendation (Ordinance S-46561)

This item was adopted.

- 90 Automotive and Equipment Parts - Contract Recommendation (Ordinance S-46562)

This item was adopted.

- 91 Dry Well and Interceptor Pumping and Inspection Contract Recommendation (Ordinance S-46576)

This item was adopted as revised.

- 92 Water Remote Facilities General Construction - Job Order Contracting Services - 4108JOC173 (Ordinance S-46551)

This item was continued to the May 20, 2020 City Council Formal Meeting.

- 93 Phoenix Deer Valley Airport Police Hangar and Apron Replacement - Construction Manager at Risk Preconstruction Services - AV31000090 (Ordinance S-46554)

This item was adopted.

- 94 Aviation Sustainability On-Call Consulting Services for Fiscal Years 2020-21 and 2021-22 (Ordinance S-46555)

This item was adopted.

- 95 Aquifer Storage and Recovery Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure - Construction Manager at Risk Construction Services Amendment - WS85010054 (MGC Contractors, Inc) (Ordinance S-46559)

This item was adopted.

- 96 Aquifer Storage and Recovery Wells and Water Production Wells - Wells Drilling and Installation/Testing of Infrastructure - Construction Manager at

Risk Construction Services Amendment - WS85010054 (Felix Construction Company) (Ordinance S-46560)

This item was adopted.

- 97** Pinnacle Park Soccer Fields and Restrooms Project - APS Electrical Service - PA75200580 (Ordinance S-46563)

This item was adopted.

- 98** Cesar Chavez Community Center - Architectural Services Amendment 2 - PA75200538 (Ordinance S-46571)

This item was adopted.

- 99** Cesar Chavez Community Center - Construction Manager at Risk Construction Services - PA75200538 (Ordinance S-46572)

This item was adopted.

- 100** Salt River Project Land Use License - Roeser Road: 32nd Street to 37th Street - ST87100169 (Ordinance S-46579)

This item was adopted.

- 101** Water Pipes and Miscellaneous Fittings (Ordinance S-46558)

This item was adopted.

- 102** Agilent Laboratory Instruments, Parts, and Services (Ordinance S-46564)

This item was adopted.

- 103** Solenoid Valves Agreement Amendment (Ordinance S-46568)

This item was adopted.

- 104** Intergovernmental Agreement Between City of Phoenix and City of Scottsdale for Sewer Service near 56th Street and Lone Mountain Road (Ordinance S-46586)

This item was adopted.

- 105** Intergovernmental Agreement with Arizona Department of Environmental Quality for Operator Certification Test Administration Services (Ordinance S-46593)

This item was adopted.

- 107** Final Plat - Arabella - Parcel 2 - 190061 - North of Bell Road and East of Tatum Boulevard

This item was approved.

- 108** Final Plat - Montana Del Sur - 150099 - South of Southern Avenue and West of 47th Avenue

This item was approved.

- 109** Final Plat - Hancock Communities at South Mountain - 190113 - 59th Avenue and South Mountain Avenue

This item was approved.

- 110** Final Plat - Latona Fontaine - 180051 - 2nd Avenue and Latona Road

This item was approved.

- 111** Abandonment of Easement - V190028A - 4530 N. Dromedary Road (Resolution 21820)

This item was adopted.

- 112** Abandonment of Right-of-Way - V190058A - 4440 and 4448 E. Mitchell Drive (Resolution 21821)

This item was adopted.

- 113** Abandonment of Right-of-Way - V190055A - Northeast Corner of Launfal Avenue and Lafayette Boulevard (Resolution 21822)

This item was adopted.

- 114** Abandonment of Right-of-Way - V190078A - North of Desert Lane, along 8th Street (Resolution 21823)

This item was adopted.

- 115** Amend City Code - Official Supplementary Zoning Map 1197 (Ordinance G-6694)

This item was adopted.

- 116** Amend City Code - Official Supplementary Zoning Map 1198 (Ordinance G-6695)

This item was adopted.

- 118** Authorization to Enter into a License with State of Arizona for Sterilization of N95 Masks (Ordinance S-46607)

This item was adopted.

- 19** FloRight Pump and Repair, LLC dba FloRight Pump & Controls

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this item be adopted. 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

24 Superior Cleaning Equipment, Inc.

A motion was made by Vice Mayor Guardado, seconded by Councilmember Garcia, that this item be adopted. 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

39 Public Safety Personnel Retirement System

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

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

No: 0

Conflict: 1 - Councilwoman Williams

47 Request Authorization to Enter Into Contract with Central Arizona Shelter Services, Inc. (Ordinance S-46577)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, 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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 51-52 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

- 51** Request Authorization to Enter Into Contract with UMOM New Day Centers, Inc. for Family Emergency Shelter and Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46603)

This item was adopted.

- 52** Request Authorization to Enter Into Contract with UMOM New Day Centers, Inc. for Rapid Rehousing Services Due to the COVID-19 Pandemic (Ordinance S-46604)

This item was adopted.

- 55** COVID-19 Incident Response Efforts (Ordinance S-46605)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, 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

- 60** Public Hearing Prior to Adopting the Local Alternative Expenditure Limitation

for the November 3, 2020 Ballot

The hearing was held.

- 77** Revision to Chapter 18, Article VI, Section 18-112 of the Phoenix City Code, The Small Business Enterprise Participation Program, Extension of Sunset Date (Ordinance G-6696)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, 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

- 117** (CONTINUED FROM MARCH 18 AND APRIL 1, 2020) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-51-19-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6686)

The hearing was held. A motion was made by Councilwoman Pastor, seconded by Councilwoman Stark, that this item be approved per May 6, 2020 memo from the Planning and Development Department Director with a modification to Stipulation 11 to correct Robert Warnicke's address to 506 E. Catalina Drive, and addition of Stipulation 13 to read as follows, "The applicant shall submit a large-scale event parking plan concurrent with, or prior to, the preliminary site plan submittal as approved by the Planning and Development Department. The final site plan approval cannot be granted until the parking plan is approved by the Planning and Development Department", and 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

72 Gila River Indian Community Gaming Grants (Ordinance S-46584)

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

Yes: 6 - Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 0

Conflict: 1 - Councilman Waring

Absent: 2 - Councilman DiCiccio and Councilman Nowakowski

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**CITIZEN COMMENTS****ADJOURN**