

Results

City Council Formal Meeting

Wednesday, December 6, 2023

2:30 PM

phoenix.gov

*****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 Feb. 3, 2021
This item was approved.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Feb. 17, 2021
This item was approved.

BOARDS AND COMMISSIONS

- *3 *****ITEM REVISED (SEE ATTACHED MEMO)***** Mayor and Council Appointments to Boards and Commissions
This item was approved as revised.

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

- 4 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix
This item was recommended for approval.
- 5 Liquor License - Special Event - Horses Help Foundation
This item was recommended for approval.
- 6 Liquor License - Soup & Sausage Bistro
This item was recommended for approval.
- 7 Liquor License - Special Event - Assyrian Church of the East-St. Peter AZ

This item was recommended for approval.

- 8 Liquor License - Special Event - The Chaldean Catholic Church of Arizona

This item was recommended for approval.

- 9 Liquor License - M & M Convenience Store

This item was recommended for approval.

- 10 Liquor License - Buzz In Buzz Out

This item was recommended for approval.

- 11 Liquor License - Stacy's @Melrose

This item was recommended for approval.

- 12 Liquor License - Special Event - Laveen Youth FC

This item was recommended for approval.

- 13 Liquor License - Special Event - Laveen Youth FC

This item was recommended for approval.

- 14 Liquor License - Special Event - Madison 1 Parent Teacher Organization

This item was recommended for approval.

- 15 Liquor License - Crust Pizzeria

This item was recommended for approval.

- 16 Liquor License - Home2 Suites - Downtown Phoenix

This item was recommended for approval.

- 17 Liquor License - Special Event - Horses Help Foundation

This item was recommended for approval.

- 18 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc.

This item was recommended for approval.

- 19 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc.

This item was recommended for approval.

- 20 Liquor License - Stogies Mart

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50357) (Items 21-23)

- 21 Airports Council International
This item was adopted.
- 22 N Harris Computer Corp
This item was adopted.
- 23 Settlement of Claim(s) Humphrey v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 24 Acceptance and Dedication of Deeds and Easements for Multi-Use Trail, Roadway, Sidewalk and Public Utility Purposes (Ordinance S-50372)
This item was adopted.
- 25 Acceptance of Easements for Drainage and Multi-Use Trail Purposes (Ordinance S-50373)
This item was adopted.
- 26 Service and Repair of Appliances - IFB 18-213 - Amendment (Ordinance S-50388)
This item was adopted.
- 27 SS&C Technologies, Inc., New Contract for Web-Service Hosting and Continued Annual Maintenance for the Portia Investment System (Ordinance S-50408)
This item was adopted.
- 28 2023 Intergovernmental Agreement with the Arizona Department of Revenue Providing for Uniform Administration of the City's Transaction Privilege Tax (Resolution 22171)
This item was adopted.
- *29 ***ADDITIONAL INFORMATION (SEE ATTACHMENTS)*** Union Comments on Proposed Changes to Memoranda of Understanding
This item was heard and an opportunity for public and employee organization comments was provided.

- 30** Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 621 Recommendations (Ordinance S-50406)
This item was adopted.
- 31** Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 621 Recommendations (Ordinance S-50407)
This item was adopted.
- 32** Background Screening Services RFP HR 22-008 - Request for Award (Ordinance S-50392)
This item was adopted.
- 33** Authorization to Amend Land Use License 149352 with Central Arizona Water Conservation District to Extend Term (Ordinance S-50358)
This item was adopted.
- 34** Software Services Agreement with Relativity - Amendment (Ordinance S-50377)
This item was adopted.
- 35** Legal Services - Letter of Agreement to Extend Contract for Legal Services with Steptoe & Johnson, LLP (Ordinance S-50391)
This item was adopted.
- 36** Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2024
This item was approved.

COMMUNITY SERVICES

- 37** Temporary Modular Housing Qualified Vendors List - RFQu-23-OHS-80 (Ordinance S-50393)
This item was adopted as amended.
- 38** Authorization to Amend Contract with Community Bridges, Inc. for Rio Fresco Emergency Shelter Operations (Ordinance S-50360)
This item was adopted.
- 39** Authorization to Amend Contract with the Diocesan Council for the Society of St. Vincent de Paul (Ordinance S-50394)
This item was adopted.

- 40** Authorization to Amend License Agreement 122932 with Zayo Group, LLC (Ordinance S-50382)

This item was adopted.

- 41** Phoenix Public Library's Integrated Library System - Extension Amendment (Ordinance S-50374)

This item was adopted.

- 42** Phoenix Public Library's Annual Application for Arizona State Library's State Grants-In-Aid Funds (Ordinance S-50405)

This item was adopted.

- 43** Safety Data Sheet Database Management Services - RFP 23-0069 - Amendment (Ordinance S-50383)

This item was adopted.

ECONOMIC DEVELOPMENT

- 44** Amend Agreements with HPPC, LLC and Park Central Community Facilities District (Ordinance S-50400)

This item was adopted.

- 45** Authorization to Enter Into a Development Agreement with IDM Companies for Reimbursement of Public Infrastructure Improvements for Envision Loop 202 West (Ordinance S-50401)

This item was adopted.

- 46** Authorization to Amend Contract with IDM Companies for Reimbursement of Public Infrastructure Improvements for Sheeley Tech Center (Ordinance S-50402)

This item was adopted.

- 47** 1414 E. Jefferson St. Parcel - Authorization to Receive Offers for Disposition and Redevelopment

This item was approved.

- 48** Floor Covering Products and Services Contract - AVN RFP 23-001 - Amendment (Ordinance S-50361)

This item was adopted.

PUBLIC SAFETY

- 49 One-Time Purchase of Fire Apparatus (Ordinance S-50359)
This item was adopted.
- 50 Firefighting Personal Protective Equipment - PS16008 - Letter of Agreement to Extend Contract for Firefighting Personal Protective Equipment with LION First Responder PPE, Inc. (Ordinance S-50387)
This item was adopted.
- 51 Request to Apply for and Accept 2023 Community Wildfire Defense Grant Program Funds (Ordinance S-50386)
This item was adopted.
- 52 Enter into an Agreement for Fire Ground Survival Training and Request Indemnification and Liability Exemptions (Ordinance S-50385)
This item was adopted.
- 53 Enter Into a Cooperative Fire Rate Agreement with the Arizona Department of Forestry and Fire Management (Ordinance S-50389)
This item was adopted.
- 54 Authorization to Enter Into an Intergovernmental Agreement with Maricopa County Community College District for Paramedic Training Program (Ordinance S-50404)
This item was adopted.
- 55 Enter Into an Education Affiliation Agreement with Banner Health for Paramedic Education (Ordinance S-50409)
This item was adopted.
- 56 Canine Veterinary Services - RFP 18-039 - Amendment (Ordinance S-50381)
This item was adopted.
- 57 Mideo Caseworks Evidence Documentation Software and Maintenance - RFA 16-242 - Letter of Agreement to Extend Contract for Mideo Caseworks Software and Maintenance with Mideo Systems, Inc. (Ordinance S-50384)
This item was adopted.
- 58 Public Safety and Emergency Preparedness Equipment (Safety Gas Masks) - US Communities Cooperative Contract 2000002547 - Amendment (Ordinance S-50396)

This item was adopted.

- 59** MSI Telecom Intercept Wire Tap and Surveillance System - RFA 19-015 - Amendment (Ordinance S-50399)

This item was adopted.

- 60** Letter of Agreement to Extend Contract for Radar and Lidar Unit Repair and Maintenance with Arizona Law Enforcement Radar Technology, LLC - RFA 18-143 (Ordinance S-50380)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 61** Voluntary Acquisition of Improved Real Property Located at 4020 E. Air Lane for Phoenix Sky Harbor International Airport (Ordinance S-50398)

This item was adopted.

- 62** Passenger Experience Benchmarking Survey Contract - RFP 23-038 - Request for Award (Ordinance S-50363)

This item was adopted.

- 63** Baggage Handling System Operation, Maintenance, and Repair Services - RFP 19-008 - Amendment (Ordinance S-50390)

This item was adopted.

- 64** Energy Management Control Systems Installation and Upgrades - RFA 22-FMD-024 - Amendment (Ordinance S-50376)

This item was adopted.

- 65** Paint and Rubber Removal from Pavement Surfaces Contract - IFB 24-0075 - Request for Award (Ordinance S-50379)

This item was adopted.

- 66** Pre-Encoded Transit Smart Card Contract Extension - IFB PTD19-001 (Ordinance S-50397)

This item was adopted.

- 67** Retroactive Authorization to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements for the City of Phoenix, City of Mesa, and Valley Metro/Regional Public Transportation Authority (Ordinance S-50403)

This item was adopted.

- 68 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 15 Locations (Ordinance G-7195)

This item was adopted.

- 69 Citywide Mechanical and Plumbing Job Order Contracting Services - 4108JOC223 (Ordinance S-50362)

This item was adopted.

- 70 Steel Tank Rehabilitation and Concrete Reservoir Program - Job Order Contracting Services - 4108JOC219 (Ordinance S-50365)

This item was adopted.

- 71 PVC-Lined Concrete Sanitary Sewer Rehabilitation - Construction Administration and Inspection Services Amendment - WS90500272 (Ordinance S-50366)

This item was adopted.

- 72 Lift Station 66 Refurbishment - Design-Bid-Build Services - WS90400084 (Ordinance S-50364)

This item was adopted.

- 73 Lift Station 66 Refurbishment - Engineering Services Amendment - WS90400084 (Ordinance S-50367)

This item was adopted.

- 74 Streetlight Maintenance Services - RFP 63-007 - Amendment (Ordinance S-50378)

This item was adopted.

- 75 South Mountain Activity Complex Renovation - Construction Manager at Risk Services - PA75200711 (Ordinance S-50368)

This item was adopted.

- 76 Salt River Project Distribution Design and Construction Contract for Lift Station 58 - WS90400092 (Ordinance S-50369)

This item was adopted.

- 77 Request Authorization to Enter Into an Intergovernmental Agreement with Maricopa County for the Improvements to 27th Avenue from R C Esterbrooks Boulevard to Lower Buckeye Road (Ordinance S-50370)

This item was adopted.

- 78 Intergovernmental Agreement with Arizona Department of Transportation for Abandonment and Maintenance of Cross Streets Along State Route 101 Loop from 51st to 19th Avenues (Ordinance S-50395)

This item was adopted.

- 79 Anti-Lock Water Meter Security Products Agreement - Request for Award (Ordinance S-50371)

This item was adopted.

- 80 Landfill Services Agreement - Request for Award - RFA 2324-WAD-601 (Ordinance S-50375)

This item was adopted.

PLANNING AND ZONING MATTERS

- 81 Final Plat - Norterra 22nd Lane Extension - PLAT 230039 - Northeast Corner of Norterra Parkway and Happy Valley Road

This item was approved.

- 82 Final Plat - Home at Happy Valley - PLAT 230090 - North of Happy Valley Road and West of 17th Avenue

This item was approved.

- 83 Final Plat - Verdin - PLAT 230035 - South of Sonoran Desert Drive and West of Cave Creek Road

This item was approved.

- 84 Final Plat - Church Site 7104 North 27th Avenue - PLAT 230081 - North of Glendale Avenue and West of 27th Avenue

This item was approved.

- 85 Final Plat - Park 52 at 202 - PLAT 210077 - North of Roosevelt Street and West of 52nd Street

This item was approved.

- 86 Final Plat - The Turney - PLAT 220091 - Southwest Corner of 27th Street and Turney Avenue

This item was approved.

87 Final Plat - Baseline Park and Ride - PLAT 230008 - North of Baseline Road and West of Central Avenue

This item was approved.

88 Final Plat - Laveen Spectrum BTR - PLAT 230083 - North of Baseline Road and West of 59th Avenue

This item was approved.

89 Final Plat - 59th & Baseline, LLC - PLAT 230054 - Southeast Corner of Baseline Road and 59th Avenue

This item was approved.

90 Final Plat - Bella Rosa - PLAT 230067 - West of 19th Avenue and North of Latona Lane

This item was approved.

91 Abandonment of Easement - ABND 230030 - Northeast Corner of Norterra Parkway and Happy Valley Road (Resolution 22174)

This item was adopted.

92 Abandonment of Easement - ABND 220031 - North of the Northwest Corner of 52nd Street and Roosevelt Street (Resolution 22169)

This item was adopted.

93 Abandonment of Easement - ABND 200525 - Northeast Corner of 1st Avenue and Van Buren Street (Resolution 22172)

This item was adopted.

94 Abandonment of Easement - ABND 230010 - Southwest Corner of 34th Street and Buckeye Road (Resolution 22173)

This item was adopted.

95 (CONTINUED FROM OCT. 4 AND NOV. 1, 2023) - Amend City Code - Ordinance Adoption - Rezoning Application Z-27-23-1 - Southwest Corner of 19th Avenue and Quail Avenue (Ordinance G-7172)

This item was continued to the Jan. 3, 2024 City Council Formal Meeting.

96 Formal Action - PCD Major Amendment - Rezoning Application Z-66-D-96-1 - Approximately 500 Feet South of the Southeast Corner of 41st Drive and Anthem Way

This item was approved.

- 97** Amend City Code - Ordinance Adoption - Rezoning Application Z-47-23-2 - Approximately 670 Feet South and 1,270 Feet East of the Southeast Corner of North Valley Parkway and Sonoran Desert Drive (Ordinance G-7197)

This item was adopted.

- 98** Formal Action - PCD Major Amendment - Rezoning Application Z-104-J-75-3 - Northwest Corner of 19th Avenue and Grandview Road

This item was approved.

- 99** Amend City Code - Ordinance Adoption - Rezoning Application Z-42-23-7 - Approximately 1,700 Feet South of the Southeast Corner of 63rd Avenue and Baseline Road (Ordinance G-7198)

This item was adopted.

- 100** Amend City Code - Ordinance Adoption - Rezoning Application Z-33-23-8 - Southwest Corner of 11th Street and Van Buren Street (Ordinance G-7196)

This item was adopted.

- 101** Amend City Code - Ordinance Adoption - Rezoning Application Z-18-23-8 (34th + Thomas PUD) - Southeast Corner of 34th Street and Thomas Road (Ordinance G-7194)

This item was adopted.

- 102** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SM-1-23-8 - Northeast Corner of 12th Street and Jones Avenue (Resolution 22170)

This item was continued to the Jan. 3, 2024 City Council Formal Meeting.

- 103** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-3-23-8 - Northeast Corner of 12th Street and Jones Avenue (Ordinance G-7199)

This item was continued to the Jan. 3, 2024 City Council Formal Meeting.

- *104** ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-14-23-4 - Southwest Corner of 15th Avenue and McDowell Road (Ordinance G-7200)

This item was continued to the Jan. 3, 2024 City Council Formal Meeting.

Meeting.

105 Public Hearing and Ordinance Adoption - PHO-1-23--Z-27-15-4 - Northeast Corner of Central Avenue and Pierson Street (Ordinance G-7201)

The hearing was held. This item was approved per the Planning Commission recommendation with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN