

City Council Formal Meeting

Wednesday, May 3, 2023

2:30 PM

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*****Once finalized, the approved minutes will supersede this document and serve as the permanent record for this meeting and results.*****

CALL TO ORDER AND ROLL CALL

BOARDS AND COMMISSIONS

- 1 Mayor and Council Appointments to Boards and Commissions
This item was approved.

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

- 2 Liquor License - First Watch Restaurant #1007
This item was recommended for approval.
- 3 Liquor License - Humble Pie Pizza Wine & Spirits
This item was recommended for approval.
- 4 Liquor License - Anyway Smoke Shop
This item was recommended for approval.
- 5 Liquor License - Cedar Room
This item was recommended for approval.
- 6 Liquor License - Connolly's Sports Grill
This item was recommended for approval.
- 7 Liquor License - Crafted Beer and Wine
This item was recommended for approval.
- 8 Liquor License - Grapes and Hops Wine Bar & Shop

This item was recommended for approval.

- 9 Liquor License - Hana Sushi

This item was recommended for approval.

- 10 Liquor License - Humble Oysters & Bubbles

This item was recommended for approval.

- 11 Liquor License - Trevor's

This item was recommended for approval.

- *12 ***ITEM REVISED (SEE ATTACHED MEMO)*** Liquor License - Cheba Hut

This item was recommended for approval as revised.

- 13 Liquor License - The One Stop & Shop

This item was recommended for approval.

- 14 Liquor License - Yusef's Middle Eastern Grocery, Restaurant, Deli

This item was recommended for approval.

- 15 Liquor License - Brunch Problems

This item was recommended for approval.

- 16 Liquor License - HB Hanratty's

This item was recommended for approval.

- 17 Liquor License - Toasted Owl Cafe

This item was recommended for approval.

- 18 Liquor License - Dashmart

This item was recommended for approval.

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

This item was recommended for approval.

- 20 Liquor License - Mariscos A Todo Mar

This item was recommended for approval.

- 21 Liquor License - Miel de Agave

This item was recommended for approval.

- 22 Liquor License - Fleet Coffee

This item was recommended for approval.

- *23** ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)*** Liquor License
- Mr. Lucky's Restaurant & Bar LLC

This item was withdrawn.

PAYMENT ORDINANCE (Ordinance S-49633) (Items 24-41)

- 24** Transunion Risk and Alternative Data Solutions, Inc.

This item was adopted.

- 25** Arizona Piano Service

This item was adopted.

- 26** U.S. Environmental Protection Agency

This item was adopted.

- 27** City of Buckeye

This item was adopted.

- 28** Arizona Department of Environmental Quality

This item was adopted.

- 29** City of Glendale

This item was adopted.

- 30** Maricopa County Environmental Services Department

This item was adopted.

- 31** Maricopa County Air Quality Department

This item was adopted.

- 32** Salt River Project Agricultural Improvement and Power District doing
business as Salt River Project

This item was adopted.

- 33** Salt River Project Agricultural Improvement and Power District doing
business as Salt River Project

This item was adopted.

- 34 Salt River Valley Water Users' Association Doing Business as Salt River Project

This item was adopted.

- 35 Salt River Valley Users' Association Doing Business as Salt River Project

This item was adopted.

- 36 Arizona Department of Water Resources Annual Water Withdrawal and Use Permit

This item was adopted.

- 37 Roosevelt Irrigation District

This item was adopted.

- 38 Settlement of Claim(s) Beltran-Valenzuela v. City of Phoenix

This item was adopted.

- 39 Settlement of Claim(s) Capitol Indemnity Corp. v. City of Phoenix

This item was adopted.

- 40 Settlement of Claim(s) Foremost Insurance Company v. City of Phoenix

This item was adopted.

- 41 Settlement of Claim(s) Papineau v. City of Phoenix

This item was adopted.

ADMINISTRATION

- 42 Call for a Special Meeting and Notice of Legally Required Public Hearings on the Proposed FY 2023-24 Budget for the City of Phoenix

This item was approved.

- 43 Special Bond Election - Nov. 7, 2023 - Ordering of Such Election (Ordinance S-49691)

This item was adopted.

- 44 Special Bond Election to be held on Nov. 7, 2023, Conducted by Maricopa County (Ordinance S-49696)

This item was adopted.

- 45** Facilities Use Agreement with the Maricopa County Community College District (Ordinance S-49690)
- This item was adopted.**
- 46** Council District Redistricting Services Contract RFP23-080- Request for Award (Ordinance S-49639)
- This item was adopted.**
- 47** Authorization to Sell City-owned Properties Identified as Excess Real Property Inventory (Ordinance S-49641)
- This item was adopted.**
- 48** Acquisition of Sewer Easement near 31st Avenue and Beardsley Road for Odor Control Purposes (Ordinance S-49642)
- This item was adopted.**
- 49** Aviation Department Elevator, Escalator, and Moving Walkway Maintenance and Repair Services Contract - COOP 23-062 - Request for Award (Ordinance S-49643)
- This item was adopted.**
- 50** Electronic Submittal and Verification Certified Payrolls - EXC 21-133 - Amendment (Ordinance S-49653)
- This item was adopted.**
- 51** Acquisition of Real Property along Thomas Road between 48th and 52nd Streets for Fire Station 13 (Ordinance S-49655)
- This item was adopted.**
- 52** Acceptance of a Traffic Control Easement along the East Side of Tatum Boulevard, North of Bell Road (Ordinance S-49658)
- This item was adopted.**
- 53** Street Sweepers - Utility Equipment - COOP 21-041-Amendment (Ordinance S-49662)
- This item was adopted.**
- 54** Authorization to Sell City-owned Real Property Identified as Excess Real Property Inventory (Ordinance S-49666)
- This item was adopted.**

- 55** Acceptance and Dedication of Easements for Public Utility, Sidewalk and Bus Pad Purposes (Ordinance S-49667)

This item was adopted.

- 56** Acceptance of an Easement for Water Purposes (Ordinance S-49668)

This item was adopted.

- 57** Roof and Roofing Systems - Installation, Products and Services - 18R-PRO-0418-Amendment (Ordinance S-49671)

This item was adopted.

- 58** Elevator Maintenance Services - Citywide - IFB 16-030 - Amendment (Ordinance S-49688)

This item was adopted.

- 59** Professional Services Agreement with SS&C Technologies, Inc. (Ordinance S-49695)

This item was adopted.

- 60** Community Service Fund Drive Campaign Services (Ordinance S-49687)

This item was adopted.

- 61** Approving the Memorandum of Understanding Between the City of Phoenix and Laborers' International Union of North America, LIUNA Local 777 (Unit 1) (Resolution 22115)

This item was adopted.

- 62** Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2384 (Unit 2) (Resolution 22116)

This item was adopted.

- 63** Approving the Memorandum of Understanding Between the City of Phoenix and American Federation of State, County and Municipal Employees, AFSCME Local 2960 (Unit 3) (Resolution 22117)

This item was adopted.

- 64** Approving the Memorandum of Understanding Between the City of Phoenix and Phoenix Law Enforcement Association, PLEA (Unit 4) (Resolution 22118)

This item was adopted.

- 65** Approving the Memorandum of Understanding Between the City of Phoenix and International Association of Fire Fighters, IAFF Local 493 (Unit 5) (Resolution 22119)

This item was adopted.

- 66** Professional Services for Network Support - Amendments (Ordinance S-49676)

This item was adopted.

- 67** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49644)

This item was adopted.

- 68** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49645)

This item was adopted.

- 69** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-49654)

This item was adopted.

COMMUNITY SERVICES

- 70** Authorization to Extend Contracts for Arts, Education and Recreation Supplies for the Head Start Birth to Five Program (Ordinance S-49648)

This item was adopted.

- 71** Authorization to Amend Contract with Maricopa Association of Governments (Ordinance S-49657)

This item was adopted.

- 72** Authorization to Amend Contract with the Diocesan Council for the Society of St. Vincent de Paul (Ordinance S-49659)

This item was adopted.

- 73** Authorization to Enter Into an Intergovernmental Agreement with Maricopa County (Ordinance S-49663)

This item was adopted.

- 74** Event Space for Meetings and Conferences Qualified Vendors List - RFQu-22-MSD-73 (Ordinance S-49675)

This item was adopted.

- 75 Authorization to Enter Into Contract with Teen Lifeline, Inc. (Ordinance S-49679)

This item was adopted.

- 76 Authorize Additional Funding to Golf Course Maintenance and Operation Contract (Ordinance S-49680)

This item was adopted.

- 77 Authorization to Enter Into Contracts for Homeless Services - Request for Proposals Contract Awards (Ordinance S-49685)

This item was adopted.

- 78 Authorization for Glass Repair and Replacement Services (Ordinance S-49698)

This item was adopted.

- 79 Office of Heat Response and Mitigation Heat Relief Grant Program (Ordinance S-49700)

This item was adopted.

- 80 Annual Community Development Block Grant Public Service and Public Facility Grant Awards (Ordinance S-49678)

This item was adopted.

- 81 2023-24 Housing and Urban Development Consolidated Plan Annual Action Plan (Ordinance S-49681)

This item was adopted.

- 82 2023-24 Neighborhood Services Department Housing Rehabilitation Programs (Ordinance S-49682)

This item was adopted.

- 83 2023-24 Community Development Block Grant Neighborhood Economic Development Programs (Ordinance S-49683)

This item was adopted.

- 84 2023-24 Community Development Block Grant Neighborhood Enhancement and Infrastructure Programs (Ordinance S-49684)

This item was adopted.

- 85** Falcon Park Renovation - Design-Bid-Build Services - ND30010035
(Ordinance S-49647)

This item was adopted.

- *86** ***ITEM REVISED (SEE ATTACHED MEMO)*** Authorization to Enter into a
Development Agreement with Gila and Salt River Development, LLC
(Ordinance S-49686)

This item was adopted as revised.

PUBLIC SAFETY

- 87** Unmarked Vehicles Contract - IFB 23-099 Request for Award (Ordinance
S-49669)

This item was adopted.

- 88** Authorization to Apply for, Accept and Enter into Agreements for High
Intensity Drug Trafficking Area Grant Funds (Ordinance S-49693)

This item was adopted.

- 89** Authorization to Amend Ordinance for the Hickey Family Foundation Grant
(Ordinance S-49694)

This item was adopted.

- 90** FFY 2023 DNA Capacity Enhancement and Backlog Reduction Formula
Grant Program (CEBR) (Ordinance S-49697)

This item was adopted.

- 91** FY 2024 Full Service Forensic Crime Laboratory Grant (Ordinance S-49699)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 92** Contract Assignment of Aviation Agreements from L3Harris Technologies,
Inc. to PASSUR Aerospace, Inc. (Ordinance S-49636)

This item was adopted.

- 93** Window and High Surface Cleaning Services Contract - AVN RFP 23-030 -
Request for Award (Ordinance S-49670)

This item was adopted.

- 94** Maintenance and Repair of Various Aviation Department Doors - IFB18-028
Amendment (Ordinance S-49673)

This item was adopted.

- 95** Aviation Department Information Technology Staffing Services - Requirements Contract - RFP 19-029 - Amendment (Ordinance S-49689)

This item was adopted.

- 96** Request to Submit Annual Federal Transit Administration Grant Applications and Enter into Grant Agreements (Ordinance S-49649)

This item was adopted.

- 97** Naming of the Metrocenter Transit Center for Thelda Williams (Ordinance S-49692)

This item was adopted.

- 98** Refuse Truck Body Upfitting - IFB 23-FSD-040 - Award of Contract (Ordinance S-49637)

This item was adopted.

- 99** Vehicle Maintenance and Repair Services - IFB 24-FSD-001 - Request for Award (Ordinance S-49640)

This item was adopted.

- 100** Fleet Management Technology For Heavy-Duty Vehicles Contract - COOP 23-042 - Request for Award (Ordinance S-49672)

This item was adopted.

- 101** Industrial and Non-Inert Gas Pipeline License Agreements with Air Liquide Electronics U.S. LP (Ordinance S-49674)

This item was adopted.

- 102** Salt River Project Construction License for Subsurface Utility Excavation Purposes on 36th Street and Roeser Road - WS90500312 (Ordinance S-49677)

This item was adopted.

- 103** 91st Avenue Wastewater Treatment Plant Solids Rehabilitation Phase 1 - Engineering Services Amendment 1 - WS90100111 (Ordinance S-49634)

This item was adopted.

- 104** 91st Avenue Wastewater Treatment Plant Sub-Regional Operating Group Digester Dome Replacement - Construction Manager at Risk Construction

Services Amendment - WS90100001 (Ordinance S-49635)

This item was adopted.

- 105** Small Diameter Sanitary Sewer Rehabilitation Fiscal Year 2022-23 - Design-Bid-Build Services - WS90500118 (Ordinance S-49638)

This item was adopted.

- 106** Electrical Motor Drives and Maintenance Agreement - Request for Award (Ordinance S-49646)

This item was adopted.

- 107** Name Change on City Agreement to Consor North America, Inc. Amendment (Ordinance S-49650)

This item was adopted.

- 108** Scenario 3B Transmission Main Rehabilitation - Engineering Services Amendment - WS85507008 (Ordinance S-49651)

This item was adopted.

- 109** Booster Pump Station Rehabilitation and Replacement Project, Packages 1 and 2 - Construction Manager at Risk Construction Services Amendment - WS85100032 (Ordinance S-49652)

This item was adopted.

- 110** Pre-Engineered Fabric Shade Structures - Mohave 16D-SSI-0401 and 16D-SHADE-0304 - Amendment (Ordinance S-49656)

This item was adopted.

- 111** Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90200056, WS90200053, WS90300009, WS90300011 (WS90400023) (Ordinance S-49660)

This item was adopted.

- 112** Specialized Equipment, Piping, and Infrastructure Coatings Construction Administration and Inspection Services Cave Creek Water Reclamation Plant and 23rd Avenue Wastewater Treatment Plant - Amendment - WS90300011, WS90400023, WS90500299 (WS90200056, WS90200053, WS90300009, WS90500012) (Ordinance S-49661)

This item was adopted.

- 113** Salt Contract - IFB-2223-WPP-533 - Request for Award (Ordinance S-49664)

This item was adopted.

- 114** Fire Hydrants - IFB 1819-WWD-169 - Amendment (Ordinance S-49665)

This item was adopted.

PLANNING AND ZONING MATTERS

- 115** Final Plat - Hillstone-ASLD - PLAT 220033 - Southeast Corner of Desert Peak Parkway and Hillstone Way

This item was approved.

- 116** Final Plat - Circle K Indian School & 15th Avenue - PLAT 210063 - Northwest Corner of Indian School Road and 15th Avenue

This item was approved.

- 117** Map of Dedication - CPLC Multi-Family Development - MOD 230001 - Northeast Corner of 6th Avenue and Broadway Road

This item was approved.

- 118** Amend City Code - Ordinance Adoption - Rezoning Application Z-89-22-2 - Approximately 140 Feet North of the Northeast Corner of 34th Street and Tierra Buena Lane (Ordinance G-7106)

This item was adopted.

- 119** Amend City Code - Ordinance Adoption - Rezoning Application Z-90-22-4 - Approximately 420 Feet North of the Northwest Corner of 18th Place and Thomas Road (Ordinance G-7108)

This item was adopted.

- 120** Amend City Code - Ordinance Adoption - Rezoning Application Z-80-22-5 - Northwest Corner of 15th Avenue and Montebello Avenue (Ordinance G-7109)

This item was adopted.

- 121** Amend City Code - Ordinance Adoption - Rezoning Application Z-91-22-5 - Approximately 1,000 Feet West of the Southwest Corner of 39th Avenue and Camelback Road (Ordinance G-7107)

This item was adopted.

- 122** (CONTINUED FROM MARCH 1, 2023) - Amend City Code - Ordinance Adoption - Rezoning Application Z-68-22-6 - Approximately 1,500 Feet South of the Southeast Corner of 50th Street and Ray Road (Ordinance G-7082)

This item was adopted.

- 123** Amend City Code - Ordinance Adoption - Rezoning Application Z-86-22-8 - Approximately 250 Feet East of the Northeast Corner of 25th Street and Washington Street (Ordinance G-7105)

This item was adopted.

- 124** Public Hearing and Resolution Adoption - General Plan Amendment GPA-NM-1-22-5 - Approximately 350 Feet South of the Southwest Corner of 22nd Avenue and Dunlap Avenue (Resolution 22122)

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

- 125** Public Hearing and Ordinance Adoption - Rezoning Application Z-88-22-5 - Approximately 350 Feet South of the Southwest Corner of 22nd Avenue and Dunlap Avenue (Ordinance G-7111)

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

- 126** Public Hearing and Resolution Adoption - General Plan Amendment GPA-EST-3-22-7 - Southeast Corner of 99th Avenue and Lower Buckeye Road (Resolution 22121)

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

- 127** Public Hearing and PCD Major Amendment - Rezoning Application Z-142-D-98-7 - Approximately 260 Feet South and 250 Feet East of the Southeast Corner of 99th Avenue and Lower Buckeye Road

The hearing was held. This item was approved per the Planning Commission recommendation.

- 128** Public Hearing and Resolution Adoption - General Plan Amendment GPA-LV-4-22-8 - Southeast Corner of 59th Avenue and Elliot Road (Resolution 22120)

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

- 129** Public Hearing and Resolution Adoption - General Plan Amendment
Z-72-22-8 (Elliot 202 PUD) - Southeast Corner of 59th Avenue and Elliot
Road (Ordinance G-7110)

The hearing was held. This item was approved per the May 3, 2023 Planning and Development Director's Memo, with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 130** Consideration of Citizen Petition by Mr. Kim Baker

Staff recommendation to take no further action was approved.

000 CITIZEN COMMENTS

ADJOURN