

City Council Formal Meeting

Wednesday, October 30, 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 Formal Meeting on August 28, 2023

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on September 6, 2023

This item was approved.

- 3 For Approval or Correction, the Minutes of the Special Meeting on November 21, 2023

This item was approved.

BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Special Event - Our Lady of Czestochowa Roman Catholic Parish Phoenix - District 1

This item was recommended for approval.

- 6 Liquor License - Special Event - St. John the Baptist - Romanian Orthodox Church - District 1

This item was recommended for approval.

- 7 Liquor License - Shell Food Mart - District 1

This item was recommended for approval.

- 8 Liquor License - Special Event - Horses Help Foundation - District 2

This item was recommended for approval.

- 9 Liquor License - The Palazzo - District 5

This item was recommended for approval.

- 10 Liquor License - Wildflower Bread Company - District 6

This item was recommended for approval.

- 11 Liquor License - Carioca Shell #68 - District 7

This item was recommended for approval.

- 12 Liquor License - Five Star Mexican Taco Grill - District 2

This item was recommended for disapproval.

PAYMENT ORDINANCE (Ordinance S-51355) (Items 13-15)

- 13 Arizona Public Service Co.

This item was adopted.

- 14 Apply4 Technology LLC

This item was adopted.

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

This item was adopted.

ADMINISTRATION

- 16 Request for City Council to Call to Meet in Executive Session on Tuesday, November 12, 2024 at 12:00 p.m. - Citywide

This item was approved.

- 17 Acceptance and Dedication of Deeds and Easements for Multi-Use Trail, Public Access, Public Utility, Access and Roadway Purposes (Ordinance S-51359) - Districts 1, 3, 5, 7 & 8

This item was adopted.

- 18** Acceptance of Easements for Water, Sewer, and Refuse Collection
(Ordinance S-51362) - Districts 2, 3 & 4

This item was adopted.

COMMUNITY SERVICES

- 19** Apply for Environmental Protection Agency Environmental and Climate
Justice Community Change Grant: Track II Application - Federal Inflation
Reduction Act Funding (Ordinance S-51373) - District 7 and 8

This item was adopted.

- 20** Authorization to Apply for a Grant from the Ford Foundation to Advance the
City's Tree and Shade Initiatives (Ordinance S-51374) - Citywide

This item was adopted.

- 21** Plumbing, Rooter, and Pipe Lining Services Contract RFP FY25-086-05 -
Request for Award (Ordinance S-51368) - Citywide

This item was adopted.

- 22** Authorization to Amend Contract with Arizona Community Action Association
dba Wildfire for Additional Utility Assistance Funding (Ordinance S-51363) -
Citywide

This item was adopted.

- 23** Energy Savings Performance Contracting Services (Ordinance S-51369) -
Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 24** 2024-28 Local Workforce Development Area Plan - Citywide

This item was approved.

- 25** Fiscal Year 2024-25 Tourism and Hospitality Advisory Board Program
Contract RFA PCC 24-0420 - Request for Award (Ordinance S-51356) -
Citywide

This item was adopted.

PUBLIC SAFETY

- 26** Request to Enter into an Intergovernmental Agreement with Maricopa County
Community College District for a supervised Emergency Medical Technician

and Paramedic Preceptorship (Ordinance S-51375) - Citywide

This item was adopted.

- 27 Request to Apply for and Accept Hazardous Materials Emergency Preparedness Grant Funds (Ordinance S-51379) - Citywide

This item was adopted.

- 28 Authorize Recommended Changes to the 2025 Neighborhood Block Watch Program Application Guide and Process (Ordinance S-51377) - Citywide

This item was adopted.

- 29 Radar and Lidar Unit Repairs and Maintenance Services Contract - RFA 24-0386 Request for Award (Ordinance S-51376) - Citywide

This item was adopted.

- 30 Agreement with Community Bridges, Inc. for Police Security at the Burton Barr Library Heat Relief Cooling Center (Ordinance S-51378) - District 7

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 31 Amend City Code - Section 36-158, Schedule I, Local Speed Limits at 20 Locations (Ordinance G-7314) - Citywide

This item was adopted.

- 32 Phoenix Sky Harbor International Airport Taxiway A, Connectors A3-A4 Strengthening and Reconstruction - 2-Step Construction Manager at Risk Preconstruction Services - AV08000088 FAA (Ordinance S-51364) - District 8

This item was adopted.

- 33 Purchase of Builder's Risk Insurance For Phoenix Sky Harbor International Airport Terminal 4 Central Plant Modernization (Ordinance S-51366) - District 8

This item was adopted.

- 34 Purchase of Builder's Risk Insurance For Phoenix Sky Harbor International Airport Terminal 3 North Concourse (Ordinance S-51367) - District 8

This item was adopted.

- 35 Amendment to Bimbo Bakeries USA, Inc., Ground Lease No. 151988 at Phoenix Sky Harbor International Airport (Ordinance S-51370) - District 8

This item was adopted.

- 36** Facility Lease with Aerial Engagement LLC at Phoenix Deer Valley Airport (Ordinance S-51371) - District 1

This item was adopted.

- 37** Facility Lease Extension with Galaxy International, Inc. at Phoenix Goodyear Airport (Ordinance S-51372) - Out of City

This item was adopted.

- 38** Reciprocal Agreement with Allied-Republic for Disposal of Solid Waste (Ordinance S-51358) - Citywide

This item was adopted.

- 39** Asphalt and Striping Services - Amendment (Ordinance S-51361) - Citywide

This item was adopted.

- 40** Purchase of Fluid Analysis Services IFB 25-FSD-022 - Request for Award (Ordinance S-51365) - Citywide

This item was adopted.

- 41** Apply for U.S. Bureau of Reclamation Grant Opportunity for Federal Fiscal Years 2022-23 and 2023-24 - WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Projects (Ordinance S-51357) - District 7

This item was adopted.

- 42** Salt River Project Substation Maintenance for Water Services Department RFA-1920-WAD-295 - Amendment (Ordinance S-51360) - Citywide

This item was adopted.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

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