

City Council Formal Meeting

Wednesday, May 29, 2024

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 Jan. 5, 2022

This item was continued to the June 12, 2024 City Council Formal Meeting.
- 2 For Approval or Correction, the Minutes of the Formal Meeting on Jan. 26, 2022

This item was approved.
- 3 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 1, 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 - Charley's Place

This item was recommended for approval.
- 6 Liquor License - Taco Night & Tequila

This item was recommended for approval.
- 7 Liquor License - 24/7 Convenience Store

This item was recommended for approval.

- 8 Liquor License - Special Event - Phoenix Pride Incorporated

This item was recommended for approval.

- 9 Liquor License - Taqueria El Paisa

This item was recommended for approval.

- 10 Liquor License - Gus's New York Pizza

This item was recommended for approval.

- 11 Liquor License - Salt & Lime Modern Mexican Grill

This item was recommended for approval.

- 12 Liquor License - Thai Basil

This item was recommended for approval.

- 13 Liquor License - Valley Kwik Market

This item was recommended for approval.

- 14 Liquor License - Chevron

This item was recommended for approval.

- 15 Liquor License - Phoenix Park N Swap

This item was recommended for approval.

- 16 Off-Track Pari-Mutuel Wagering Permit Renewal - Padre Murphy's

This item was recommended for approval.

- 17 Off-Track Pari-Mutuel Wagering Permit Renewal - Arena Sports Grill

This item was recommended for approval.

- 18 Off-Track Pari-Mutuel Wagering Permit Renewal - AZOOL Grill

This item was recommended for approval.

- 19 Off-Track Pari-Mutuel Wagering Permit Renewal - Casey Jones Grill

This item was recommended for approval.

- 20 Off-Track Pari-Mutuel Wagering Permit Renewal - Longshots Bar & Grill

This item was recommended for approval.

- 21 Off-Track Pari-Mutuel Wagering Permit Renewal - The Burg Sports Grill

This item was recommended for approval.

- 22** Off-Track Pari-Mutuel Wagering Permit Renewal - Big Daddy's Sports Lounge

This item was recommended for approval.

- 23** Off-Track Pari-Mutuel Wagering Permit Renewal - Roman's County Line

This item was recommended for approval.

- 24** Off-Track Pari-Mutuel Wagering Permit Renewal - Bleachers Sports Grill

This item was recommended for approval.

- 25** Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's

This item was recommended for approval.

- 26** Off-Track Pari-Mutuel Wagering Permit Renewal - Ole Brass Rail

This item was recommended for approval.

- 27** Off-Track Pari-Mutuel Wagering Permit Renewal - American Legion #1

This item was recommended for approval.

- 28** Off-Track Pari-Mutuel Wagering Permit Renewal - Gallagher's Food & Fun

This item was recommended for approval.

- 29** Liquor License - American Smoke Shop and Vape

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-50886) (Items 30-42)

- 30** Various Taxi Cab Companies for Passenger Transportation

This item was adopted.

- 31** Career Team Enterprises, LLC

This item was adopted.

- 32** Cox Communications, Inc., dba Cox Business

This item was adopted.

- 33** Zayo Group Holdings, Inc., dba Allstream Business US, LLC, Integra Telecom, Electric Lightwave, OpticAccess

This item was adopted.

34 SentraCam

This item was adopted.

35 Blackhawk Construction, LLC

This item was adopted.

36 Arizona Municipal Water Users Association

This item was adopted.

37 National Association of Clean Water Agencies - Annual Payment Authority

This item was adopted.

38 Water Research Foundation - Annual Payment Authority

This item was adopted.

39 Western Urban Water Coalition - Annual Payment Authority

This item was adopted.

40 State of Arizona Department of Environmental Quality

This item was adopted.

41 Settlement of Claim(s) Kang v. City of Phoenix

This item was adopted.

42 Settlement of Claim(s) Whalen v. City of Phoenix

This item was adopted.

ADMINISTRATION

43 Public Hearing on the 2024-29 Capital Improvement Program

The hearing was held.

44 Adoption of the 2024-29 Capital Improvement Program (Resolution 22216)

This item was adopted.

45 Public Hearing on Adoption of the Tentative 2024-25 Annual Budget Ordinances

The hearing was held.

46 Adoption of the Tentative 2024-25 Annual Budget (Ordinance S-50888)

This item was adopted.

- 47 Adoption of the Tentative 2024-25 Capital Funds Budget (Ordinance S-50926)

This item was adopted.

- 48 Adoption of the Tentative 2024-25 Reappropriated Funds Budget (Ordinance S-50889)

This item was adopted.

- 49 Proposed 15th Avenue and Happy Valley Road Annexation - Public Hearing

The hearing was held.

- 50 Proposed Old 27th Avenue Annexation - Public Hearing

The hearing was held.

- 51 Proposed 17th Avenue and Happy Valley Road Annexation - Public Hearing

The hearing was held.

- 52 Acceptance and Dedication of a Deed and Easements for Public Utility, Roadway and Sidewalk Purposes (Ordinance S-50901)

This item was adopted.

- 53 Acceptance of an Easement for Drainage Purposes (Ordinance S-50912)

This item was adopted.

- 54 Grant of Public Utility Easement on City-owned Property Along S. 5th Street, South of E. Washington Street, for the Phoenix Convention Center South Building Loading Dock (Ordinance S-50900)

This item was adopted.

- 55 Restoration Services - RFQU 18-236 - Amendment (Ordinance S-50892)

This item was adopted.

- 56 Annual Expenditure Limitation Report Designee to Arizona Auditor General (Resolution 22217)

This item was adopted.

- 57 Municipal Court Case Management System Replacement Contract RFP 24-0024- Request for Award (Ordinance S-50928)

This item was adopted.

- 58** Gila River Indian Community 2024 Gaming Grants (Ordinance S-50899)

This item was adopted.

COMMUNITY SERVICES

- 59** Approval of Ordinance Amending Phoenix City Code Chapter 23 - Camping and the Penalties for Violations (Ordinance G-7264)

This item was adopted.

- 60** American Rescue Plan Act Phoenix Resilient Food System Programs - Enter into Agreements for Food System Transformation Grants (Ordinance S-50942)

This item was adopted.

- 61** Authorization to Apply for, Accept and Implement a U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Family Self Sufficiency Service Coordinator Grant (Ordinance S-50907)

This item was adopted.

- 62** Authorization to Apply for, Accept and Implement a U.S. Department of Housing and Urban Development Renewal Resident Opportunities and Self Sufficiency Service Coordinator Grant (Ordinance S-50908)

This item was adopted.

- 63** Bureau Veritas Technical Assessments LLC Contract - RFA FY24-086-16 Request for Award (Ordinance S-50925)

This item was adopted.

- 64** Authorization to Apply, Accept, and Disburse Funds and Enter into Agreements for a Preservation and Reinvestment Initiative for Community Enhancement Grant Opportunity (Ordinance S-50937)

This item was adopted.

- 65** Senior Program Entertainers and/or Instructors Qualified Vendor List (Ordinance S-50910)

This item was adopted.

- 66** Authorization to Enter Into Contract for Screening and Hotline Services for Emergency Shelter Services - Request for Proposals Contract Awards (Ordinance S-50911)

This item was adopted.

- 67 Authorization to Enter into Agreement with Salt River Project to Access and Utilize SRP's Client Portal (Ordinance S-50913)

This item was adopted.

- 68 Authorization to Enter into Contract with Vision Building Rentals, LLC (Ordinance S-50943)

This item was adopted.

- 69 Neighborly Software - City of Scottsdale, Ariz. Cooperative Contract - COOP 24-0227, Request for Award (Ordinance S-50894)

This item was adopted.

- 70 Community Development Block Grant Neighborhood Enhancement Carver Museum HVAC Improvement (Ordinance S-50896)

This item was adopted.

- 71 Authorization to Enter into Development Agreements for West Sunnyslope/Village Center Neighborhoods Affordable Housing Redevelopment (Ordinance S-50935)

This item was adopted.

- 72 Artist Contract for Paradise Valley Park Public Art Project (Ordinance S-50904)

This item was adopted.

- 73 Ruby Receptionists, Inc. Subscription Service (Ordinance S-50936)

This item was adopted.

ECONOMIC DEVELOPMENT

- 74 Business Attraction and Development Services Contract Award - Greater Phoenix Economic Council (Ordinance S-50895)

This item was adopted.

- 75 Workforce Board Consulting Services RFP-CED23-WBCS - Contract Award (Ordinance S-50927)

This item was adopted.

- 76 Phoenix Sister Cities, Inc. Contract Amendment (Ordinance S-50938)

This item was adopted.

PUBLIC SAFETY

- 77 Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2024 Grant Program Awards (Ordinance S-50933)

This item was adopted.

- 78 Donation from Phoenix Police Foundation for IDEMIA IDent 2.0 Portable Fingerprint Scanners (Ordinance S-50940)

This item was adopted.

- 79 Donation from Phoenix Police Reserve Foundation for Vehicles (Ordinance S-50941)

This item was adopted.

- 80 National Vehicle Location Service Database Subscription and Service - RFA 18-011 - Amendment (Ordinance S-50944)

This item was adopted.

- 81 Fire Station Alerting System Contract RFP 24-002 - Request for Award (Ordinance S-50906)

This item was adopted.

- 82 Used and Pre-Owned Firefighting, Fire Service, Ambulance, and Emergency Service Vehicle Solutions Contract - COOP-24-0187 - Request for Award (Ordinance S-50887)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 83 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Construction Manager at Risk Services Amendment - AV21000109 (Ordinance S-50915)

This item was adopted.

- 84 Phoenix Sky Harbor International Airport Terminal 4 Baggage Handling System Upgrades - Architectural Services Amendment - AV21000109 (Ordinance S-50916)

This item was adopted.

- 85 Ground Lease for Cornerstone Aviation LLC at Phoenix Deer Valley Airport

(Ordinance S-50929)

This item was adopted.

- 86 West Phoenix High Capacity Transit Route and Transit Type Recommendation

This item was approved.

- 87 Contract Award for Transit Oriented Development Planning for South Central Light Rail Corridor (Ordinance S-50905)

This item was adopted.

- 88 Title and Escrow Services for Public Transit Projects - Request for Award (Ordinance S-50918)

This item was adopted.

- 89 National Transit Database Professional Auditing Services Contract RFP PTD24-006 - Request for Award (Ordinance S-50931)

This item was adopted.

- 90 Annual Operations Funding Agreement with Valley Metro Rail for Operational Costs for Light Rail Services for Fiscal Year 2024-25 (Ordinance S-50932)

This item was adopted.

- 91 Apply for Federal Transit Administration Pilot Program for Transit Oriented Development Planning Grant Opportunity for Federal Fiscal Year 2022-23 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-50939)

This item was adopted.

- 92 Security Access Control Cooperative Agreements - Request for Agreements (Ordinance S-50893)

This item was adopted.

- 93 Intergovernmental Agreement with City of Scottsdale to Accept and Process Recyclable Materials (Ordinance S-50909)

This item was adopted.

- 94 Otis Elevator Maintenance Services Contract at 100 West Building RFA 24-FMD-041 - Request for Award (Ordinance S-50917)

This item was adopted.

- 95** GIS Support Services - QVL 63-0044 - Amendment (Ordinance S-50890)
This item was adopted.
- 96** Citywide Fire Sprinkler Service - Job Order Contract Services Amendment - 4108JOC190 (Ordinance S-50891)
This item was adopted.
- 97** State Route 85 Landfill Monitoring Well - Design-Bid-Build Services - PW16810007 (Ordinance S-50903)
This item was adopted.
- 98** Telecommunications Network Construction License Agreement with Bam Broadband OPCO, LLC (Ordinance S-50921)
This item was adopted.
- 99** Telecommunications Network Construction License Agreement with Zoom Tech Arizona Limited, Corp. (Ordinance S-50922)
This item was adopted.
- 100** Consolidated Rail Infrastructure and Safety Improvements - Engineering Services - ST85100452 (Ordinance S-50923)
This item was adopted.
- 101** Maricopa Association of Governments Transportation Alternative Mobility High-Intensity Activated Crosswalk - Engineering Services - ST89330321 (Ordinance S-50924)
This item was adopted.
- 102** Herberger Theater and Symphony Hall Theatrical Improvements - Owner's Representative Services - CP20100007 and CP20300036 (Ordinance S-50930)
This item was adopted.
- 103** Skinny Labs, LLC dba SPIN - RCS 63-2213 Shared Micromobility - Name Change Amendment (Ordinance S-50934)
This item was adopted.
- 104** Chlorine Actuator Inspections Contract - RFA 2324-WPP-627 - Request for Award (Ordinance S-50897)
This item was adopted.

- 105** Ferric Chloride Contract - IFB- 2324- WPP- 617 Request for Award (Ordinance S-50898)

This item was adopted.

- 106** Authorization to Enter into an Agreement with National Forest Foundation to Conduct Forest Restoration and Watershed Enhancement Projects (Ordinance S-50902)

This item was adopted.

- 107** Sewer and Storm Drain Cleaning and Inspection Services Contract - IFB 2324-WWC-626 - Request for Award (Ordinance S-50914)

This item was adopted.

- 108** SmartCover Systems Requirements Contract - RFA 2324-WWE-624 Request for Award (Ordinance S-50919)

This item was adopted.

- 109** Apply for Bureau of Reclamation WaterSMART: Water Conservation Field Services Program Grant for Federal Fiscal Year 2022-23 Funding R23AS00000 (Ordinance S-50920)

This item was adopted.

PLANNING AND ZONING MATTERS

- 110** Abandonment of Right-of-Way - ABND 210069 - Northeast Corner of 35th Avenue and Thunderbird Road (Resolution 22212)

This item was adopted.

- 111** Abandonment of Easement - ABND 230023 - Northwest Corner of 99th Avenue and Montebello Avenue (Resolution 22215)

This item was adopted.

- 112** Abandonment of Easement - ABND 220028 - 1712 and 1728 W Bell Road (Resolution 22213)

This item was adopted.

- 113** Abandonment of Easement - ABND 240009 - 16400 N 19th Ave. (Resolution 22214)

This item was adopted.

- 114** Abandonment of Right-of-Way - ABND 200566 - Northeast Corner of 3rd

Avenue and Colter Street (Resolution 22210)

This item was adopted.

- 115** Abandonment of Right-of-Way - ABND 220056 - South of Whitton Avenue and East of 38th Street (Resolution 22211)

This item was adopted.

- 116** Modification of Stipulation Request for Ratification of April 17, 2024, Planning Hearing Officer Action - PHO-1-24--Z-44-86-1(3) - Approximately 300 Feet West of the Northwest Corner of 15th Avenue and Peoria Avenue

This item was approved.

- 117** PCD Major Amendment - Rezoning Application Z-116-R-81-6 (Arizona Grand Resort PUD) - Approximately 335 Feet South of the Southwest Corner of the I-10 Freeway and Baseline Road

This item was approved.

- 118** Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-62-13-7 - Approximately 1320 Feet South of the Southwest Corner of 59th Avenue and Lower Buckeye Road (Ordinance G-7263)

This item was adopted.

- 119** (CONTINUED FROM May 1, 2024) - Public Hearing and Ordinance Adoption - Rezoning Application Z-117-23-7 - Approximately 450 Feet North of the Northeast Corner of 7th Avenue and Van Buren Street (Ordinance G-7254)

This item was continued to the Sept. 4, 2024 City Council Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN