



# City of Phoenix

## Results

Meeting Location:  
City Council Chambers  
200 W. Jefferson St.  
Phoenix, Arizona 85003

### City Council Formal Meeting

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Wednesday, October 4, 2023

2:30 PM

phoenix.gov

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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 Dec. 2, 2020

**This item was approved.**

2 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 16, 2020

**This item was approved.**

#### **BOARDS AND COMMISSIONS**

3 Mayor and Council Appointments to Boards and Commissions

**This item was approved.**

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

4 Liquor License - Special Event - Horses Help Foundation

**This item was recommended for approval.**

5 Liquor License - Urban District

**This item was recommended for approval.**

6 Liquor License - Special Event - St. Joseph Roman Catholic Parish Phoenix

**This item was recommended for approval.**

7 Liquor License - The Rosticceria

**This item was recommended for approval.**

8 Liquor License - Special Event - Brophy College Preparatory

**This item was recommended for approval.**

- 9 Liquor License - Special Event - St. Gregory Roman Catholic Parish Phoenix

**This item was recommended for approval.**

- 10 Liquor License - OG Liquor

**This item was recommended for approval.**

- 11 Liquor License - Thai Basil

**This item was recommended for approval.**

- 12 Liquor License - Tres Amigos

**This item was recommended for approval.**

- 13 Liquor License - Special Event - Parents and Teachers at Meadows, Inc

**This item was recommended for approval.**

- 14 Liquor License - Special Event - St. Benedict Roman Catholic Parish

**This item was recommended for approval.**

- 15 Liquor License - Special Event - St. Joseph Maronite Catholic Church

**This item was recommended for approval.**

- 16 Liquor License - Special Event - St. Thomas the Apostle Roman Catholic Parish- Phoenix

**This item was recommended for approval.**

- 17 Liquor License - Ahwatukee Golf Club

**This item was recommended for approval.**

- 18 Liquor License - Hampton Inn Phoenix- Biltmore

**This item was recommended for approval.**

- 19 Liquor License - Sunny's Lounge

**This item was recommended for approval.**

- 20 Liquor License - Bad Jimmy's

**This item was recommended for approval.**

- 21 Liquor License - Huarachis

**This item was recommended for approval.**

22 Liquor License - Special Event - Arizona Parks and Recreation Association

**This item was recommended for approval.**

23 Liquor License - Special Event - Children's Museum of Phoenix

**This item was recommended for approval.**

24 Liquor License - Special Event - St. Agnes Roman Catholic Parish Phoenix

**This item was recommended for approval.**

25 Liquor License - Special Event - Saint Sava Serbian Orthodox Church

**This item was recommended for approval.**

26 Liquor License - Hola Cabrito Birria De Chivo

**This item was recommended for approval.**

27 Liquor License - JA Ramen

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-50193) (Items 28-31)**

28 Knight-Swift Transportation Holdings, Inc.

**This item was adopted.**

29 Standard Coating Company, LLC

**This item was adopted.**

30 Combs Construction Company, Inc.

**This item was adopted.**

31 Settlement of Claim(s) The Romeril Family Trust 2008 v. City of Phoenix

**This item was adopted.**

**ADMINISTRATION**

32 Acceptance and Dedication of Deeds and Easements for Roadway, Public Utility and Sidewalk Purposes (Ordinance S-50206)

**This item was adopted.**

33 Acceptance of Easements for Drainage Purposes (Ordinance S-50208)

**This item was adopted.**

- 34** Acquisition of Easements for Drainage Mitigation along 23rd Avenue between Indian School Road and Glenrosa Avenue (Ordinance S-50202)

**This item was adopted.**

- 35** Authorization to License City-owned Property Near Cave Creek Road and Deer Valley Drive, to Crown Communication, Inc. (Ordinance S-50197)

**This item was adopted.**

- 36** Real Estate and Brokerage Services for Citywide Projects - Amendment (Ordinance S-50222)

**This item was adopted.**

- 37** An Ordinance Authorizing the Issuance of Obligations for the Acquisition, Construction, Expansion and Improvement of Municipal Facilities and Personal Property (Ordinance S-50223)

**This item was adopted.**

- 38** Portable Toilet Rental & Service - IFB 18-245 - Amendment (Ordinance S-50200)

**This item was adopted.**

- 39** Ice and Ice Storage - IFB 18-319 - Amendment (Ordinance S-50230)

**This item was adopted.**

- 40** Amendments to Classification Plan (Ordinance S-5815) in Accordance with Human Resources Committee 619 Recommendations - Request to Reclassify Filled Positions (Ordinance S-50233)

**This item was adopted.**

- 41** Amendments to Pay Ordinance (S-49802) in Accordance with Human Resources Committee 619 Recommendations - Request to Reclassify Filled Positions (Ordinance S-50232)

**This item was adopted.**

- 42** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50211)

**This item was adopted.**

- 43** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-50212)

**This item was adopted.**

- 44** Transfer of Retirement Funds to Arizona State Retirement System  
(Ordinance S-50213)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 45** Amend Ordinance for Affordable Housing Wi-Fi Initiatives (Ordinance S-50220)

**This item was adopted.**

- 46** Authorization to Apply, Accept, and Disburse Funds and Enter into Agreements for a Pathways to Removing Obstacles to Housing Grant Opportunity (Ordinance S-50228)

**This item was adopted.**

- 47** Authorization to Extend Ordinance with A.T. Still University of Health Sciences for CarePLaCe Program (Ordinance S-50214)

**This item was adopted.**

- 48** Safety Data Sheets Management System Contract RFP 23-0069 - Request for Award (Ordinance S-50210)

**This item was adopted.**

- 49** Apply for U.S. Forest Service Urban and Community Forestry Grant Opportunity for Federal Fiscal Year 2022-23 - Inflation Reduction Act Funding (Ordinance S-50231)

**This item was adopted.**

- 50** Aquatic Venue, Splash Pad and Commercial Swimming Pool Repair Services Contract - PKS RFQu 24-0019 Request for Award (Ordinance S-50195)

**This item was adopted.**

- 51** Walmart Local Community Grant (Ordinance S-50227)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 52** Authorization to Enter into a Development Agreement with Exact Sciences Corp. (Ordinance S-50198)

**This item was adopted.**

- 53** Authorization to Contract with Visit Phoenix for Familiarization Tours and Economic Development Consulting Services (Ordinance S-50224)

**This item was adopted.**

- 54** Adoption of a Resolution Approving the Issuance of Multifamily Housing Revenue Bonds (Residences at Falcon Park Project), Series 2023, For Purposes of Section 147(F) of the Internal Revenue Code of 1986, As Amended (Resolution 22156)

**This item was adopted.**

### **PUBLIC SAFETY**

- 55** Fire Department Computer-Aided Dispatch Transition Consultant Contract Extension (Ordinance S-50194)

**This item was adopted.**

- 56** Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (Ordinance S-50225)

**This item was adopted.**

- 57** Fiscal Year 2023 Internet Crimes Against Children Task Force Program (Ordinance S-50226)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 58** Airport Consulting Services Contract AVN RFP 23-041 Request for Award (Ordinance S-50199)

**This item was adopted.**

- 59** Request to Enter into an Agreement with the American Association of Airport Executives to Sponsor the 2027 Annual Conference and Exposition (Ordinance S-50216)

**This item was adopted.**

- 60** Security Badging Identity Management System Contract - RFA 24-0043 Request for Award (Ordinance S-50221)

**This item was adopted.**

- 61** Contract Award for Transit Oriented Development Planning for the Capitol / I-10 West Light Rail Corridor Study Areas (Ordinance S-50229)

**This item was adopted.**

- 62 Fuel Systems Service and Parts Contract IFB 24-FSD-014 - Request for Award (Ordinance S-50204)

**This item was adopted.**

- 63 Automotive and Equipment Rebuild/Repair Parts and Service Contract IFB 24-FSD-017 - Request for Award (Ordinance S-50205)

**This item was adopted.**

- 64 Shop Tool Equipment and Supply- IFB 24-FSD-012- Request for Award (Ordinance S-50207)

**This item was adopted.**

- 65 One-Time Purchase of a Semi-Truck (Ordinance S-50215)

**This item was adopted.**

- 66 Compost Facility and Temporary Mulching Area Operator/Manager - RFP 16-SWD-012 - Amendment (Ordinance S-50217)

**This item was adopted.**

- 67 Amend Phoenix City Code Section 36-157.3 to Add Area 30 to the Residential Parking Permit Ordinance (Ordinance G-7173)

**This item was adopted.**

- 68 Cave Creek Water Reclamation Plant Rehabilitation - Construction Administration and Inspection Services - WS90300008 (Ordinance S-50196)

**This item was adopted.**

- 69 Wastewater Collection System Emergency Repair and Replacement Program - Engineering Services - WS90500232 (Ordinance S-50201)

**This item was adopted.**

- 70 Street Transportation Department Right-of-Way General Construction - Job Order Contract Services - Amendment - 4108JOC195 (Ordinance S-50209)

**This item was adopted.**

- 71 Request Authorization to Accept Funding and Enter into an Intergovernmental Agreement with Flood Control District of Maricopa County for the Skunk Creek Channelization Design Concept Report (Ordinance S-50218)

**This item was adopted.**

72 Inspection and Repair of Hoist and Crane - Amendment (Ordinance S-50203)

**This item was adopted.**

73 Authorization to Enter into an agreement with The Nature Conservancy (Ordinance S-50219)

**This item was adopted.**

### **PLANNING AND ZONING MATTERS**

74 Final Plat - 48th St Townhomes - PLAT 220068 - South of Culver Street and East of 48th Street

**This item was approved.**

75 Final Plat - Peak View Estates - PLAT 230004 - Southeast Corner of Griswold Road and 17th Street

**This item was approved.**

76 Final Plat - Exeter McDowell DTC - PLAT 230037 - Southeast Corner of 2nd Street and McDowell Road

**This item was approved.**

77 Final Plat - Midmountain Estates - PLAT 220097 - Southwest Corner of 13th Street and Beverly Road

**This item was approved.**

78 Final Plat - Moon Tower - PLAT 230007 - North of McKinley Street and East of 3rd Street

**This item was approved.**

79 Final Plat - TPSS #28 - PLAT 220022 - Northwest Corner of Central Avenue and Cocopah Street

**This item was approved.**

80 Final Plat - 835 E. Jackson Street, Phoenix, Arizona 85034 - PLAT 230022 - Southwest Corner of 9th Street and Jackson Street

**This item was approved.**

81 Amend City Code - Ordinance Adoption - Rezoning Application Z-24-23-1 - Approximately 310 Feet South of the Southeast Corner of 19th Avenue and Park View Lane (Ordinance G-7170)

**This item was adopted.**



- 82 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 Nov. 1, 2023 City Council Formal Meeting.**

- 83 Amend City Code - Ordinance Adoption - Rezoning Application Z-22-23-4 - Southwest Corner of 8th Street and Minnezona Avenue (Ordinance G-7168)

**This item was adopted.**

- 84 Amend City Code - Ordinance Adoption - Rezoning Application Z-23-23-7 - Approximately 70 Feet North of the Northwest Corner of 59th Avenue and Elliot Road (Ordinance G-7169)

**This item was adopted.**

- 85 Amend City Code - Ordinance Adoption - Rezoning Application Z-35-23-8 - Northeast Corner of 27th Avenue and Southern Avenue (Ordinance G-7171)

**This item was adopted.**

- 86 Public Hearing and Resolution Adoption - General Plan Amendment GPA-AF-2-22-6 - Approximately 1,300 Feet North of the Northeast Corner of 50th Street and Chandler Boulevard (Resolution 22155)

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

- 87 Public Hearing and Ordinance Adoption - Rezoning Application Z-69-22-6 (Converge Logistics Center PUD) - Approximately 1,300 Feet North of the Northeast Corner of 50th Street and Chandler Boulevard (Ordinance G-7175)

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

- 88 Public Hearing - Amend City Code - Ordinance Adoption - Text Amendment Application Z-TA-1-23-4 (Ordinance G-7174)

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

- \*89 \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing and Ordinance Adoption - Rezoning Application Z-19-23-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-7176)

**This item was continued to the Nov. 1, 2023 City Council Formal Meeting.**

- 90** (CONTINUED FROM APRIL 5, AUG. 28 AND SEPT. 20, 2023) - Public Hearing and Ordinance Adoption - Rezoning Application Z-62-22-8 - Approximately 200 Feet East of the Northeast Corner of 42nd Street and Edgemont Avenue (Ordinance G-7098)

**The hearing was held. This item was approved per the Oct. 4, 2023 memo from the Planning and Development Director, with adoption of the related ordinance.**

## **REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**

### **000 CITIZEN COMMENTS**

### **ADJOURN**