



### City Council Formal Meeting

Wednesday, January 20, 2021

2:30 PM

phoenix.gov

**\*\*\*Items appear in the order action was taken by Council.\*\*\***

**\*\*\*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

**Present:** 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Kate Gallego

#### BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

**A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

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

**A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 2-13 be recommended for approval, except Item 13. The motion carried by the following voice vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

2 Liquor License - Coma Sushi and Izakaya Japanese Concept

**This item was recommended for approval.**

3 Liquor License - Latino Restaurant #2

**This item was recommended for approval.**

4 Liquor License - Ash Lounge

**This item was recommended for approval.**

5 Liquor License - Turney Neighborhood Market

**This item was recommended for approval.**

6 Liquor License - iPolish Nail Bar

**This item was recommended for approval.**

7 Liquor License - Character Distinctive Dining

**This item was recommended for approval.**

8 Liquor License - Helio Basin Brewing Company

**This item was recommended for approval.**

9 Liquor License - Helio Basin Brewing Company

**This item was recommended for approval.**

10 Liquor License - Froth Coffee Roasters

**This item was recommended for approval.**

11 Liquor License - Real Dollar Store

**This item was recommended for approval.**

12 Liquor License - Secret Garden by Wedgewood Weddings

**This item was recommended for approval.**

13 Liquor License - Island Vybz Bar & Grill

**A motion was made by Councilman Nowakowski, seconded by Vice Mayor Williams, that this item be recommended for disapproval based on a Police Department recommendation for disapproval due to concerns with possible hidden ownership and the restaurant operating like a nightclub. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

### **ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

**A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 14-54 be approved or adopted, except Items 30, 33 and 50-54; noting that Item 32 is withdrawn and Items 30 and 54 are as corrected. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

**14** Sky Construction & Engineering, Inc.

**This item was adopted.**

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

**This item was adopted.**

**16** Low Mountain Construction, Inc.

**This item was adopted.**

**17** Proposed Old West Trail Right-of-Way Annexation (Ordinance S-47247)

**This item was adopted.**

**18** Grant of Irrigation Easement to Salt River Project for McClellan Ranch at Dobbins Road and 67th Avenue (Ordinance S-47250)

**This item was adopted.**

**19** Acceptance of an Easement for Drainage Purposes (Ordinance S-47254)

**This item was adopted.**

**20** Acceptance and Dedication of Deeds and Easements for Roadway,

Sidewalk, Public Utility and Bus Pad Purposes (Ordinance S-47252)

**This item was adopted.**

- 21 Vacation of Right-of-Way - Along West Van Buren Street, East of North 9th Avenue (Resolution 21890)

**This item was adopted.**

- 22 Authorization to Sell City-Owned Property Located at 747 W. Van Buren St. (Ordinance S-47253)

**This item was adopted.**

- 23 Authorization to Amend Lease with Domino's Pizza, LLC to Extend Term (Ordinance S-47245)

**This item was adopted.**

- 24 Additional Expenditures for Vehicle Wash Services - Requirements Contract - IFB 19-141 (Ordinance S-47257)

**This item was adopted.**

- 25 Authorization to Apply, Accept, Disburse Funds and Enter into Agreements for Vitalyst Systems Change Grant (Ordinance S-47255)

**This item was adopted.**

- 26 Authorization to Sell City-owned Modular Building Located at Alfred F. Garcia Elementary School Campus (Ordinance S-47251)

**This item was adopted.**

- 27 Authorization to Enter into Development Agreement with Kroger Company (Ordinance S-47239)

**This item was adopted.**

- 28 Phoenix Business and Workforce Development Board Memorandum of Understanding and Infrastructure Funding Agreement (Ordinance S-47240)

**This item was adopted.**

- 29 Additional Expenditures for Firefighting Personal Protective Equipment - Coop PS16008 (A) (Ordinance S-47249)

**This item was adopted.**

- 31 General Police Towing Services - RFP 13-006B (Ordinance S-47246)

**This item was adopted.**

- 32** (CONTINUED FROM DEC. 16, 2020) - Substitute Ground Lease with American Greyhound Racing (Ordinance S-47187)  
**This item was withdrawn.**
- 34** Airport Luggage Cart Service - Request to Issue Revenue Contract Solicitation  
**This item was approved.**
- 35** Phoenix Goodyear Airport Drainage Improvements - Engineering Services - AV41000074 (Ordinance S-47243)  
**This item was adopted.**
- 36** April 2021 Proposed Bus Service Improvements (Ordinance S-47256)  
**This item was adopted.**
- 37** Diagnostic Software - Contract Recommendation (Ordinance S-47241)  
**This item was adopted.**
- 38** Generac Generators Maintenance and Repair Services - Agreement Recommendation (Ordinance S-47248)  
**This item was adopted.**
- 39** Manhole Covers, Rings and Meter Boxes - Amendment 3 (Ordinance S-47242)  
**This item was adopted.**
- 40** Rosemount Non-Contact Level Meters Contract (Ordinance S-47244)  
**This item was adopted.**
- 41** Final Plat - Quiktrip Store #1410 - PLAT 200541 - 400 N. 75th Ave.  
**This item was approved.**
- 42** Final Plat - Dobbins Manor - PLAT 190009 - South of Dobbins Road and West of 27th Avenue  
**This item was approved.**
- 43** Map of Dedication - Phoenix Logistics Center (87th Avenue) - MOD 150004 - 87th Avenue and Buckeye Road  
**This item was approved.**
- 44** Amend City Code - Official Supplementary Zoning Map 1209 (Ordinance

G-6792)

**This item was adopted.**

- 45** Amend City Code - Official Supplementary Zoning Map 1210 (Ordinance G-6793)

**This item was adopted.**

- 46** Modification of Stipulation Request for Ratification of Dec. 16, 2020 Planning Hearing Officer Action - PHO-3-20\_Z-14-05-1 - Approximately 633 Feet East of the Northeast Corner of 7th Avenue and Misty Willow Lane

**This item was approved.**

- 47** Amend City Code - Ordinance Adoption - Rezoning Application Z-33-20-2 (Optima Kierland Center Phase II PUD) - Approximately 415 Feet North of the Northwest Corner of Scottsdale Road and Kierland Boulevard (Ordinance G-6795)

**This item was adopted.**

- 48** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-20\_Z-36-17-7 - Southwest Corner of 103rd Avenue and Buckeye Road (Ordinance G-6794)

**This item was adopted.**

- 49** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-20-7-8 - Approximately 170 Feet South of the Southwest Corner of 59th Avenue and Baseline Road (Ordinance G-6796)

**This item was adopted.**

- 30** Arizona Department of Emergency and Military Affairs Public Assistance for Disaster Recovery Grant Funding (Ordinance S-47258)

**A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be adopted as corrected. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 1 - Councilmember Garcia

- 33** Phoenix Sky Harbor International Airport Concessionaire Relief -

Consideration of Contract Term Extensions (Ordinance S-47259)

**A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be adopted with direction that the Law Department draft new language reflecting the five points in the Council letter dated Jan. 18, 2021, to be incorporated into the airport policy and to extend the airport leases by three additional years, subject to local, state and federal law and consistent with privacy interests and any collective bargaining agreements. The motion carried by the following vote:**

**Yes:** 7 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Williams and Mayor Gallego

**No:** 2 - Councilman DiCiccio and Councilman Waring

- 50** Public Hearing and Resolution Adoption - General Plan Amendment GPA-DV-1-20-1 - Located on the Southeast Corner of 19th Avenue and Alameda Road (Resolution 21892)

**The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

- 51** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-57-20-1 - Located on the Southeast Corner of 19th Avenue and Alameda Road (Ordinance G-6797)

**The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

- 52** Public Hearing and Resolution Adoption - General Plan Amendment  
GPA-DV-2-20-2 - Located Approximately 1,320 Feet South of the Southeast Corner of 7th Street and Happy Valley Road (Resolution 21891)

**The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation, with adoption of the related resolution. The motion carried by the following vote:**

**Yes:** 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

- 53** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning  
Application Z-58-20-2 - Located Approximately 1,320 Feet South of the Southeast Corner of 7th Street and Happy Valley Road (Ordinance G-6798)

**The hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:**

**Yes:** 8 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

**No:** 0

**Absent:** 1 - Councilman DiCiccio

- 54** Public Hearing - Appeal of Hearing Officer Decision - Abandonment of  
Right-of-Way - ABND 200545 - Arcadia Lane at South Side of Camelback Road

**The hearing was held. A motion was made by Councilman DiCiccio,**



**seconded by Vice Mayor Williams, that the abandonment be approved as corrected. The motion failed by the following vote:**

**Yes:** 3 - Councilman DiCiccio, Councilman Waring and Vice Mayor Williams

**No:** 6 - Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Gallego

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

**000 CITIZEN COMMENTS**

**ADJOURN**