

**\*Revised - Nov. 17, 2021 at 6:00 p.m.**

### City Council Formal Meeting

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Wednesday, November 17, 2021

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**

#### **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 - LivGenerations Mayo Blvd

**This item was recommended for approval.**

- 3 Liquor License - Loco J's Tacos and Tequilas

**This item was recommended for approval.**

- 4 Liquor License - Natural Grocers

**This item was recommended for approval.**

- 5 Liquor License - ALDI #158

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Rosie's House: A Music Academy for Children, Inc.

**This item was recommended for approval.**

- 7 Liquor License - Special Event - Madison District Educational Foundation, Inc.

**This item was recommended for approval.**

- 8 Liquor License - Frasher's Smokehouse

**This item was recommended for approval.**

- 9 Liquor License - Living Room Wine Cafe & Lounge  
**This item was recommended for approval.**
- 10 Liquor License - Special Event - Consular Corps of Arizona Foundation  
**This item was recommended for approval.**
- 11 Liquor License - Special Event - Friendly House, Inc.  
**This item was recommended for approval.**
- 12 Liquor License - First & Last Kitchen + Bar  
**This item was recommended for approval.**
- 13 Liquor License - Gas & More  
**This item was recommended for approval.**
- 14 Liquor License - Hanai Coffee + Beer + Wine  
**This item was recommended for approval.**
- 15 Liquor License - AC Hotel Phoenix Downtown  
**This item was recommended for approval.**
- 16 Liquor License - ALDI #157  
**This item was recommended for approval.**
- 17 Liquor License - G&F Convenient Store  
**This item was recommended for approval.**
- 18 Liquor License - Wok N' Roll  
**This item was recommended for approval.**
- 19 Liquor License - Nu Towne Saloon  
**This item was forwarded to the State with no recommendation.**
- 20 Liquor License - Coyote Mexican Cuisine  
**This item was forwarded to the State with no recommendation.**

**PAYMENT ORDINANCE (Ordinance S-48088) (Items 21-24)**

- 21 Settlement of Claim(s) Muhaymin v. City of Phoenix  
**This item was adopted.**

- 22 Settlement of Claim(s) Gutierrez v. City of Phoenix

**This item was adopted.**

- 23 Life Technologies Corporation

**This item was adopted.**

- 24 Maricopa County Community College District Rio Salado

**This item was adopted.**

### **ADMINISTRATION**

- 25 Landscape and Utility Vehicles, Trailers and Equipment - Requirements  
Contract - ADSPO18-202494 (Ordinance S-48092)

**This item was adopted.**

- 26 Authorization to Enter into a Lease Agreement with International Flora  
Technologies, Ltd. at 28633 W. Patterson Road, Buckeye, Ariz. (Ordinance  
S-48091)

**This item was adopted.**

- 27 Acceptance and Dedication of Deeds and Easements for Roadway, Public  
Utility and Sidewalk Purposes (Ordinance S-48098)

**This item was adopted.**

- 28 Acceptance of Easements for Drainage, Vehicular Non Access and Water  
Purposes (Ordinance S-48099)

**This item was adopted.**

- 29 Acquisition of Real Property for a Street Improvement Project Located Along  
13th Street Between Van Buren and Moreland Streets (Ordinance S-48090)

**This item was adopted.**

- 30 Amendments to Pay Ordinance S-47689 in Accordance with Human  
Resources Committee 611 (Ordinance S-48116)

**This item was adopted.**

- 31 Amendments to Classification Plan S-5815 in Accordance with Human  
Resources Committee 611 (Ordinance S-48117)

**This item was adopted.**

- 32 Amend Personnel Rule 5f and 15e (Ordinance S-48118)

**This item was adopted.**

- 33** Professional IT Services for Oracle Environment (Ordinance S-48130)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 34** 2021-22 HOME Investment Partnerships Program Call for Interest

**This item was approved.**

- 35** Authorization to Enter into Agreements with Aunt Rita's Foundation and the Arizona Community Foundation, Inc. to Support the Fast-Track Cities Initiative (Ordinance S-48101)

**This item was adopted.**

- 36** Authorization to Enter Into an Intergovernmental Agreement with Maricopa County Department of Public Health (Ordinance S-48113)

**This item was adopted.**

- 37** Golf Management System Request Contract Award Recommendation

**This item was approved.**

### **ECONOMIC DEVELOPMENT**

- 38** Public Hearing and Resolution to Approve the 2022 Downtown Enhanced Municipal Services District Assessments (Resolution 21977)

**The hearing was held. This item was adopted.**

- 39** Pay Invoices for 2022 Downtown Enhanced Municipal Services District (Ordinance S-48121)

**This item was adopted.**

- 40** Uniformed Unarmed Security Services (Ordinance S-48094)

**This item was adopted.**

- 41** Authorization to Enter Into Agreement for FY 2021-22 and to Extend FY 2017-18 Agreement for Tourism and Hospitality Advisory Board Funds (Ordinance S-48114)

**This item was adopted.**

**PUBLIC SAFETY**

- 42** Extend Contracts for Fire Station Alerting System Services and Equipment with U.S. Digital Designs, Inc. (Ordinance S-48132)

**This item was adopted.**

- 43** Additional Expenditures for Fire Hose and Ladder Testing - Requirements Contract - T15-091 (A) (Ordinance S-48100)

**This item was adopted.**

- 44** Safety Fall Protection and Technical Rescue Equipment - Requirements Contract - RFA 16-152B (Ordinance S-48095)

**This item was adopted.**

- 45** Public Outreach and Community Engagement Services Contract - Amendment 1 (Ordinance S-48129)

**This item was adopted.**

- 46** Alco-Sensor Equipment, Parts and Supplies - Requirements Contract - IFB 21-083 (Ordinance S-48102)

**This item was adopted.**

- 47** ANSI National Accreditation Board Services - Requirements Contract - EXC 22-014 (Ordinance S-48120)

**This item was adopted.**

- 48** Body Worn Cameras - Requirements Contract - RFP 18-056B (Ordinance S-48125)

**This item was adopted.**

- \*49** Downtown Camera Project (Ordinance S-48123)

**This item was continued to the Dec. 1, 2021 City Council Formal Meeting.**

- 50** Arizona Governor's Office of Youth, Faith and Family Child Abduction Response Team Grant (Ordinance S-48126)

**This item was adopted.**

- 51** Public Safety Assessment Services Agreement for Police Recruit Applicants - Amendment 2 (Ordinance S-48122)

**This item was adopted.**

- 52** Third-Party Monitoring Consultant Contract (Ordinance S-48128)

**This item was adopted.**

- 53** Ordinance to Repeal City Code Sections, Chapter 36, Sections 36-70.01 through 36-70.04 Regarding Impoundment of Vehicles Cited for Racing or Reckless Driving (Ordinance G-6919)

**This item was adopted.**

## **TRANSPORTATION AND INFRASTRUCTURE**

- 54** Green Transit Technology Request for Proposals

**This item was approved.**

- 55** 40-Foot Heavy Duty Transit Bus Contract Award Recommendation (Ordinance S-48119)

**This item was continued to the Dec. 15, 2021 City Council Formal Meeting.**

- 56** Request Retroactive Authorization to Submit Federal Transit Administration's American Rescue Plan Route Planning Restoration Grant Application and Enter into Grant Agreement (Ordinance S-48124)

**This item was adopted.**

- 57** Request Authorization to Submit Federal Transit Administration's Buses and Bus Facilities Grant Application and Enter into Grant Agreements (Ordinance S-48127)

**This item was adopted.**

- 58** Glacier Camera System at North Gateway Transfer Station, Materials Recovery Facility Pilot Program (Ordinance S-48105)

**This item was adopted.**

- 59** Downtown Custodial Services Agreement (Ordinance S-48108)

**This item was adopted.**

- 60** Custodial Services for Public Works Department Locations Agreement (Ordinance S-48109)

**This item was adopted.**

- 61** Pavement Preservation - Two-Step Job Order Contracting Services - 4108JOC199 (Ordinance S-48097)

**This item was adopted.**

- 62** Crack Sealing - Two-Step Job Order Contracting Services - 4108JOC200 (Ordinance S-48112)

**This item was adopted.**

- 63** Wastewater Facilities General Construction - Job Order Contracting Services - 4108JOC197 (Ordinance S-48089)

**This item was adopted.**

- 64** Cave Creek and Lone Mountain Waterline Connection - Construction Manager at Risk Construction Services - WS85100032, WS85500451 and WS85400007 (Ordinance S-48093)

**This item was adopted.**

- 65** Booster Pump Stations 5A-B1, 1-B3 and 4SA-B2 Rehabilitation and Replacement - Construction Manager at Risk Construction Services - WS85100032 (Ordinance S-48096)

**This item was adopted.**

- 66** Booster Pump Station Replacement 10A-B1 - Construction Manager at Risk Construction Services - WS85100032 (Ordinance S-48104)

**This item was adopted.**

- 67** Copper Pipe - Request for Award (Ordinance S-48106)

**This item was adopted.**

- 68** Bar Screens, Components and Parts Agreement - Request for Award (Ordinance S-48107)

**This item was adopted.**

- 69** Hauling of Water Sludge and Screening Hauling Services Agreement - Request for Award (Ordinance S-48111)

**This item was adopted.**

- 70** Salt River Project Distribution Design and Construction Contract for Well 156 Beautification - WS85400200-4 (Ordinance S-48103)

**This item was adopted.**

- 71** Agreement with Salt River Project to Produce a Wintertime Orographic Cloud Seeding Climatology for the White Mountains of Arizona (Ordinance S-48115)

**This item was adopted.**

**PLANNING AND ZONING MATTERS**

- 72 Final Plat - Sky Crossing - Parcel 16 - Tract P - PLAT 210046 - North of Deer Valley Drive and East of 32nd Street

**This item was approved.**

- 73 Final Plat - Northwest Corner of Central Avenue & Indian School Road - PLAT 200610 - Northwest Corner of Central Avenue and Indian School Road

**This item was approved.**

- 74 Final Plat - Arcadia 24 - PLAT 210036 - West of 38th Street and North of Osborn Road

**This item was approved.**

- 75 Final Plat - McKinley Green - PLAT 200547 - Northeast Corner of 2nd Avenue and McKinley Street

**This item was approved.**

- 76 Final Plat - Diablo Business Park - PLAT 200517 - Northeast Corner of Wier Avenue and 36th Street

**This item was approved.**

- 77 Partial Conservation Easement Release at 306 W. Almeria Road (Ordinance S-48110)

**This item was adopted.**

- 78 Acceptance of Conservation Easement - 800 N. 1st Ave. (Ordinance S-48131)

**This item was adopted.**

- 79 Abandonment of Alley - V190063A - North of McKinley Street between 1st and 2nd Avenue (Resolution 21978)

**This item was adopted.**

- 80 Modification of Stipulation Request for Ratification of Oct. 20, 2021 Planning Hearing Officer Action - PHO-6-21--Z-29-03-1 - Southeast Corner of 67th Avenue Alignment and the Pinnacle Vista Drive Alignment (6524 West Gold Mountain Pass)

**This item was approved.**

- 81 Modification of Stipulation Request for Ratification of Oct. 20, 2021 Planning



Hearing Officer Action - PHO-1-21--Z-57-06-7 - Approximately 300 Feet North of the Northwest Corner of 91st Avenue and Lower Buckeye Road

**This item was approved.**

- 82** Modification of Stipulation Request for Ratification of Oct. 20, 2021 Planning Hearing Officer Action - PHO-2-21--Z-111-01-8(7) - Northwest Corner of 75th Avenue and Baseline Road

**This item was approved.**

- 83** Modification of Stipulation Request for Ratification of Oct. 20, 2021 Planning Hearing Officer Action - PHO-1-21--Z-142-03-7(8) - Approximately 115 Feet West of the Southwest Corner of 2nd Drive and Beverly Road

**This item was approved.**

- 84** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-21--Z-69-08-8 - Northwest Corner of 36th Street and Southern Avenue (Ordinance G-6918)

**This item was adopted.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**