



City of Phoenix

Results

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

City Council Formal Meeting

Wednesday, June 16, 2021

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

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 - The Vanilla Gorilla Tap Room and Bottle Shop
This item was recommended for approval.
- 3 Liquor License - N Food Mart
This item was recommended for approval.
- 4 Liquor License - Golden Wok
This item was recommended for approval.
- 5 Liquor License - MJ Mini Mart & Smoke
This item was recommended for approval.
- 6 Liquor License - Arizona Mundo Distribution
This item was recommended for approval.
- 7 Liquor License - Dapper & Stout Coffee Company
This item was recommended for approval.
- 8 Liquor License - El Original Mariscos Altata
This item was recommended for approval.
- 9 Liquor License - Pizza Hut #37665

This item was recommended for approval.

- 10 Liquor License - Safeway #1201

This item was recommended for approval.

- 11 Liquor License - Safeway #1515

This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-47658) (Items 12-27)

- 12 Tata Consultancy Services Limited

This item was adopted.

- 13 United States Conference of Mayors

This item was adopted.

- 14 Lumen Technologies, Inc. doing business as Lumen Technologies Service Group, LLC.

This item was adopted.

- 15 AZ Locators, LLC

This item was adopted.

- 16 EPCOR Water USA, Inc.

This item was adopted.

- 17 Goldman Sachs Renewable Power Operating Company LLC doing business as Solar Star Arizona III, LLC

This item was adopted.

- 18 ANSI National Accreditation Board, LLC.

This item was adopted.

- 19 State of Arizona Department of Environmental Quality

This item was adopted.

- 20 Roosevelt Irrigation District

This item was adopted.

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

This item was adopted.

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This item was adopted.

- 23 Salt River Valley Water Users' Association

This item was adopted.

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This item was adopted.

- 25 Salt River Valley Water Users' Association - Water Transportation Agreement

This item was adopted.

- 26 Water Research Foundation - Annual Payment Authority

This item was adopted.

- 27 Multimedia Holdings Corporation doing business as KPNX-TV, Channel 12, 12 News, Tegna Inc, KPNX.com

This item was adopted.

ADMINISTRATION

- 28 (CONTINUED FROM JUNE 2, 2021) - Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-47649)

This item was adopted.

- 29 (CONTINUED FROM JUNE 2, 2021) - Gila River Indian Community Gaming Grants (Ordinance S-47639)

This item was adopted.

- 30 Ak-Chin Indian Community Gaming Grants (Ordinance S-47716)

This item was adopted.

- 31 Public Hearing on Proposed Property Tax Levy, Truth in Taxation and Adoption of the Final 2021-22 Annual Budget

The hearing was held.

- 32 Convening of Special Meeting of the City Council

This item was approved.

33 Adoption of the Final 2021-22 Operating Funds Budget (Ordinance S-47661)

This item was adopted.

34 Adoption of the Final 2021-22 Capital Funds Budget (Ordinance S-47690)

This item was adopted.

35 Adoption of the Final 2021-22 Reappropriated Funds Budget (Ordinance S-47662)

This item was adopted.

36 Amend Ordinance S-46715 Adopting the 2020-21 Annual Budget for Operating Funds (Ordinance S-47663)

This item was adopted.

37 Amend Ordinance S-46716 Adopting the 2020-21 Final Reappropriation Budget (Ordinance S-47664)

This item was adopted.

38 Authorization to Adopt Proposed Update to Pension Plans Funding Policy (Ordinance S-47723)

This item was adopted with additional direction for staff.

39 Proposed 19th Avenue and Parsons Road Annexation - Public Hearing

The hearing was held.

40 Acceptance and Dedication of Deeds and Easements for Sidewalk, Roadway and Public Utility Purposes (Ordinance S-47676)

This item was adopted.

41 Authorization to Accept an Easement for Traffic Control Purposes Along West Van Buren Street, Near North 27th Drive (Ordinance S-47678)

This item was adopted.

42 Grant of Easements to Salt River Project for Liberty 1A Within 23rd Avenue from Roeser Road to South of Hidalgo Avenue (Ordinance S-47675)

This item was adopted.

43 Easement Exchange Between City of Phoenix and USA Department of Interior for Relocation of Irrigation Facilities within Olney Avenue Right-of-Way (Ordinance S-47671)

This item was adopted.

- 44 Grant of Public Utility Easement on City-owned Property for Construction of Well 310 (Ordinance S-47670)

This item was adopted.

- 45 Grant a Temporary Construction Easement to Lennar Communities Development, Inc. on City-owned Property at Lindo Park (Ordinance S-47681)

This item was adopted.

- 46 Acquisition of Real Property for Roadway Improvements Along 48th Street Between the Pointe Parkway West Traffic Circle and Baseline Road (Ordinance S-47704)

This item was adopted.

- 47 Acquisition of Real Property for South Mountain Park Preserve at 23rd Avenue and Sunrise Drive (Ordinance S-47680)

This item was adopted.

- 48 Acquisition of Real Property for Traffic Control Purposes Along 32nd Street, North of Palm Lane (Ordinance S-47673)

This item was adopted.

- 49 Communication Tower Inspection, Maintenance, and Repair - IFB 18-112A - Amendment (Ordinance S-47660)

This item was adopted.

- 50 CoStar Realty Information, Inc. - Three-Year Subscription (Ordinance S-47665)

This item was adopted.

- 51 Panasonic Toughbooks, Tablets, Accessories, and Services - Requirements Contract - City of Tucson 12-0471A (Ordinance S-47667)

This item was adopted.

- 52 Purchase Vantage F3 Robot - EXC 21-118 (Ordinance S-47669)

This item was adopted.

- 53 Automated Fingerprint Identification System - State of Arizona ADSPO13-038750 (B) (Ordinance S-47679)

This item was adopted.

54 Vector Manhole Cockroach Treatment Agreement - Amendment (Ordinance S-47682)

This item was adopted.

55 Archaeology Consulting and Historic Preservation Services for Citywide Projects - RFQu 18-185A (Ordinance S-47684)

This item was adopted.

56 Landscape Sprinkler and Irrigation Supplies - COOP 21-069 (Ordinance S-47686)

This item was adopted.

57 Armored Car Services (Citywide) - Requirements Contract RFP 21-097 (Ordinance S-47688)

This item was adopted.

58 Blank Out Signs - Requirements Contract IFB 16-201 - Amendment (Ordinance S-47692)

This item was adopted.

59 Alcohol Film Foam - Requirements Contract - IFB 21-040 (Ordinance S-47700)

This item was adopted.

60 Marketing Services - ADSP016-145339B (Ordinance S-47708)

This item was adopted.

61 Fabrication and Installation of Parks Signs - City of Mesa Contract 2015302 (A) (Ordinance S-47718)

This item was adopted.

62 Repeal Existing Pay Ordinance S-45840 and Adopt New Ordinance for New Rates and Compensation (Ordinance S-47689)

This item was adopted.

63 Authorization to Enter into Agreements for Outside Legal Counsel Services (Ordinance S-47701)

This item was adopted.

64 Fiscal Year 2022 Legal Representation Services Contracts (Ordinance S-47717)

This item was adopted.

COMMUNITY SERVICES

- 65** 2021-22 Housing and Urban Development Consolidated Plan Annual Action Plan Amendment to Include Additional Community Development Block Grant Funding (Ordinance S-47714)

This item was adopted.

ECONOMIC DEVELOPMENT

- 66** Development Agreement with Metrowest Development, LLC for Sale and Development of 814 N. 5th Ave. (Ordinance S-47691)

This item was adopted.

- 67** Enter into Agreements for Building Assessment Services for Former Kmart Building Located at 2526 W. Northern Ave. (Ordinance S-47712)

This item was adopted.

PUBLIC SAFETY

- 68** Authorization to Apply for FY 2021 Homeland Security Grant Program Funds (Ordinance S-47705)

This item was adopted.

- 69** Adopt Computer Aided Dispatch Service Fees and Charges for Fiscal Year 2021-22 (Ordinance S-47715)

This item was adopted.

- 70** Request Authorization for Sale of Canine Fred (Ordinance S-47694)

This item was adopted.

- 71** Request Authorization for Sale of Canine Keno (Ordinance S-47696)

This item was adopted.

- 72** Agreement with Arizona State University in Support of FY 2020 Community Policing Development Micro Grant (Ordinance S-47719)

This item was adopted.

- 73** Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-47720)

This item was adopted.

74 Asis Foundation Grant to Fund Patrol Officer Bicycles (Ordinance S-47721)

This item was adopted.

75 Authorization to Enter into Agreement with Team Kids in Support of FY 2020 Community Policing Development Micro Grant (Ordinance S-47722)

This item was adopted.

76 North Phoenix Police and Fire Infrastructure Pilot Study - RFP 21-034 (Ordinance S-47672)

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

*77 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** (CONTINUED FROM JUNE 2, 2021) - Citywide Asbestos and Lead Abatement Job Order Contracting Services - 4108JOC198 (Ordinance S-47647)

This item was continued to the June 23, 2021 City Council Formal Meeting.

78 Luggage Cart Service Lease Agreement at Phoenix Sky Harbor International Airport (Ordinance S-47659)

This item was adopted.

79 Aviation Plumbing, Rooter, Jetting and Backflow Related Services - Agreement Recommendation (Ordinance S-47668)

This item was adopted.

80 American Airlines Cargo Transfer Point Land Lease - Amendment (Ordinance S-47697)

This item was adopted.

81 United Parcel Service Inc. Ground Lease at Phoenix Sky Harbor International Airport (Ordinance S-47702)

This item was adopted.

82 Swissport Fueling Inc. Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-47703)

This item was adopted.

83 Facility and Ground Leases for PGT Trucking, Inc. (Ordinance S-47706)

This item was adopted.

- 84 Extension of Airport Concession Consultants Agreement (Ordinance S-47707)

This item was adopted.

- 85 Distributed Antenna System at Phoenix Sky Harbor International Airport (Ordinance S-47713)

This item was adopted.

- 86 October 2021 Proposed Bus Service Changes (Ordinance S-47695)

This item was adopted.

- 87 Original and Aftermarket Refuse Truck Parts Agreements (Ordinance S-47685)

This item was adopted.

- 88 Energy Management Control Systems Repair Services Contract (Ordinance S-47693)

This item was adopted.

- 89 Heating, Ventilation and Air Conditioning Filter Maintenance Service and Supply - Agreement Recommendation (Ordinance S-47698)

This item was adopted.

- 90 Don Bolles Ceremonial Sign Toppers

This item was approved.

- 91 Intergovernmental Agreement with Arizona State Land Department for Roadway Improvements near Norterra Parkway and Jomax Road (Ordinance S-47699)

This item was adopted.

- 92 Authorization to Enter into Development Agreement with AZ Deer Valley Industrial LP (Ordinance S-47709)

This item was adopted.

- 93 Transportation 2050 Program Management Consultant - Professional Services - ST85100368 and PT00170023 (Ordinance S-47710)

This item was adopted.

- 94 Vactor Services Agreement - Request for Award (Ordinance S-47666)

This item was adopted.

- 95** 16-Inch Zone 1 Carver to Elliot Roads from 51st to 35th Avenues - Construction Manager at Risk Preconstruction Services - WS85500440 (Ordinance S-47674)

This item was adopted.

- 96** Arizona Public Service Trenching Agreement for Electrical Service to City of Phoenix Pressure Reducing Valve Station - WS85500455 (Ordinance S-47677)

This item was adopted.

- 97** Biosolids Removal Services Agreement - Amendment (Ordinance S-47683)

This item was adopted.

- 98** Enter into Agreement with Salt River Project to Cost Share for Northern Mexican Garter Snake for Operations of Modified Roosevelt Dam (Ordinance S-47687)

This item was adopted.

- 99** Liquid Copper Sulfate - Request for Award (Ordinance S-47711)

This item was adopted.

PLANNING AND ZONING MATTERS

- 100** Final Plat - Norterra PUD Parcel 22 - PLAT 200626 - Southwest Corner of Jomax Road and 19th Avenue

This item was approved.

- 101** Final Plat - Red Hawk Garage Suites-DV - PLAT 200588 - Southeast Corner of 15th Ave and Happy Valley Road

This item was approved.

- 102** Final Plat - Hopewell 7th Pinnacle - PLAT 200632 - Northwest Corner of 7th Street and Pinnacle Peak Road

This item was approved.

- 103** Final Plat - 11th Avenue Subdivision - PLAT 200628 - Northeast Corner of 11th Avenue and Sunland Avenue

This item was approved.

- 104** Final Plat - Laveen 23 - PLAT 200604 - North of Vineyard Road and East of

43rd Avenue

This item was approved.

- 105** Final Plat - Sunset Farms Parcel 4 North - PLAT 200618 - Northeast Corner of 107th Avenue and Broadway Road

This item was approved.

- 106** Final Plat - Phoenix Pipelines - PLAT 200559 - Southeast Corner of Winslow Avenue and 38th Street

This item was approved.

- 107** Final Plat - Take 5 Oil Change - PLAT 200608 - Northwest Corner of 48th Street and Baseline Road

This item was approved.

- 108** Abandonment of Easement - ABND 200562 - 9226 North Cave Creek Road (Resolution 21931)

This item was adopted.

- 109** Abandonment of Easement - ABND 210004 - Southwest Corner of 31st Avenue and Northern Avenue (Resolution 21929)

This item was adopted.

- 110** Abandonment of Easement - ABND 200520 - 6810 & 6815 North 2nd Street (Resolution 21930)

This item was adopted.

- 111** Abandonment of Easement - ABND 210008 - Northeast Corner of 107th Avenue and Broadway Road (Resolution 21933)

This item was adopted.

- 112** Abandonment of Easement - ABND 200522 - 2849 South 38th Street (Resolution 21932)

This item was adopted.

- 113** Amend City Code - Official Supplementary Zoning Map 1219 (Ordinance G-6866)

This item was adopted.

- 114** Amend City Code - Official Supplementary Zoning Map 1218 (Ordinance G-6867)

This item was adopted.

- 115** Modification of Stipulation Request for Ratification of May 19, 2021 Planning Hearing Officer Action - PHO-4-21--Z-14-05-1- Southeast Corner of 7th Avenue and Happy Valley Road

This item was approved.

- 116** Modification of Stipulation Request for Ratification of May 19, 2021 Planning Hearing Officer Action - PHO-5-21--Z-111-98-7- Approximately 238 Feet East of the Southeast Corner of 67th Avenue and Lower Buckeye Road

This item was approved.

- 117** Public Hearing - Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvement Plan and Development Fees

The hearing was held.

- 118** Public Hearing - Amend City Code - Ordinance Adoption - Landscape Maintenance - Z-TA-5-15 (Ordinance G-6868)

The hearing was held. This item was approved per the June 3, 2021 Planning Commission recommendation, with adoption of the related ordinance.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS**000 CITIZEN COMMENTS****ADJOURN**