

City Council Formal Meeting

Wednesday, June 24, 2020

2:30 PM

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*****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, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Councilwoman Thelda Williams, Vice Mayor Betty Guardado and Mayor Kate Gallego

MINUTES OF MEETINGS

- 1** For Approval or Correction, the Minutes of the Formal Meeting on June 26, 2019

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

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

No: 0

- 2** For Approval or Correction, the Minutes of the Formal Meeting on July 3, 2019

A motion was made by Councilman DiCiccio, seconded by Councilwoman Williams, that this item be approved. The motion carried by the following voice vote:

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

No: 0

BOARDS AND COMMISSIONS

3 Mayor and Council Appointments to Boards and Commissions

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

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

No: 0

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 4-5 be recommended for approval. The motion carried by the following voice vote:

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

No: 0

4 Liquor License - Corner Express

This item was recommended for approval.

5 Liquor License - Pho Laveen

This item was recommended for approval.

ORDINANCES, RESOLUTIONS AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 6-89 be approved or adopted, except Items 7-10, 16-20, 33-36, 60-61, 64, 82 and 84-87; continuing Item 29 to the July 1, 2020 City Council Formal Meeting and Item 88 to the Sept. 2, 2020 City Council Formal Meeting; noting Item 87 is as revised; and Items 62 and 89 have been withdrawn. The motion carried by the following vote:

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

No: 0

6 Motorola Solutions, Inc.

This item was adopted.

11 State of Arizona, Arizona Department of Revenue

This item was adopted.

12 City Treasurer - Annual Payment Authority

This item was adopted.

13 United States Postal Services - Annual Payment Authority

This item was adopted.

14 SAP Public Services, Inc. - Annual Payment Authority

This item was adopted.

15 Various Vendors - Annual Utility Charges

This item was adopted.

21 Roosevelt Irrigation District

This item was adopted.

22 Central Arizona Water Conservation District doing business as Central Arizona Project

This item was adopted.

- 23** Central Arizona Water Conservation District, Doing Business As Central Arizona Project

This item was adopted.

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

This item was adopted.

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

This item was adopted.

- 26** Salt River Valley Water Users' Association

This item was adopted.

- 27** Salt River Valley Water Users' Association

This item was adopted.

- 28** Salt River Valley Water Users' Association

This item was adopted.

- 29** (CONTINUED FROM JUNE 17, 2020) - Confirmation from Transdev of its Joint Venture Partnership Structure with Regards to Fixed Route Transit Service for North and South Transit Facilities in the City of Phoenix

This item was continued to the July 1, 2020 City Council Formal Meeting.

- 30** Request Authorization to Enter into Contract with the Arizona Coalition to End Sexual and Domestic Violence for COVID-19 Domestic Violence Assistance Services (Ordinance S-46805)

This item was adopted.

- 31** Request Authorization to Enter Into Contracts with The Society of St. Vincent de Paul and Justa Center for COVID-19 Heat Relief Services (Ordinance S-46816)

This item was adopted.

- 32** Request Authorization to Enter into Contract with Area Agency on Aging, Region One - COVID-19 (Ordinance S-46817)

This item was adopted.

- 37 CDBG Owner-Occupied Housing Rehabilitation Program - Sheltering in Place Coronavirus Prevention Request For Proposal Award (Ordinance S-46795)
- This item was adopted.**
- 38 Reusable Face Masks and Hand Sanitizer (Ordinance S-46802)
- This item was adopted.**
- 39 Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management - Sourcewell 061015 (Ordinance S-46779)
- This item was adopted.**
- 40 Motorola Solutions Inc Master Services Agreement (Ordinance S-46782)
- This item was adopted.**
- 41 Wireless Communication Services, Accessories, and Equipment (Ordinance S-46785)
- This item was adopted.**
- 42 Carrier and Broadband Provider Services - State of AZ Contract ADSPO14-00004241 (Ordinance S-46786)
- This item was adopted.**
- 43 Authorization to Dispose City-Owned Property for Human Services and Water Services Departments (Ordinance S-46792)
- This item was adopted.**
- 44 Automated Fingerprint Identification System - State of Arizona ADSPO13-038750 (Ordinance S-46800)
- This item was adopted.**
- 45 Heavy Equipment Rental - Arizona Department of Administration State Procurement Office - COOP 20-097 (Ordinance S-46809)
- This item was adopted.**
- 46 Traffic Signal Poles and Components - Maricopa County Department of Transportation Cooperative - COOP 20-083 (Ordinance S-46788)
- This item was adopted.**
- 47 Grant of an Irrigation Easement to Salt River Project for Sunset Place at 67th Avenue and Broadway Road (Ordinance S-46794)

This item was adopted.

- 48 Purchase of Property and Casualty Insurance Policies for the City of Phoenix (Ordinance S-46789)

This item was adopted.

- 49 Pet Insurance - RFP HR 20-114

This item was approved.

- 50 Buy-Up Voluntary Vision Plan - RFP HR 20-108 (Ordinance S-46807)

This item was adopted.

- 51 Record Keeper Services for Deferred Compensation, Defined Contributions and Post Employment Health Plans - RFP HR 20-101 (Ordinance S-46814)

This item was adopted.

- 52 Interim Executives Services (Ordinance S-46812)

This item was adopted.

- 53 Professional Services for Mandatory Payment Card Industry Compliance (Ordinance S-46780)

This item was adopted.

- 54 Oracle Citywide Software and Hardware Maintenance and Support (Ordinance S-46787)

This item was adopted.

- 55 Lease and Power Usage Agreement for Data Center (Ordinance S-46783)

This item was adopted.

- 56 Request for City Council to Call to Meet in Executive Session on Specific Dates through December 2020

This item was approved.

- 57 FY 2020-21 Legal Representation Services Contracts (Ordinance S-46815)

This item was adopted.

- 58 Intergovernmental Agreement with Arizona Department of Water Resources to Conduct a Multifamily Home Water Use Study (Ordinance S-46784)

This item was adopted.

- 59 On-Site Training Services for Arizona Department of Environmental Quality

(ADEQ) Operator Certification Program (Ordinance S-46791)

This item was adopted.

- 62** Request to Issue a Request for Proposals for ARIZONA@WORK City of Phoenix One-Stop Operator Services

This item was withdrawn.

- 63** Authorization to Enter into Development Agreement with PennyMac Loan Services (Ordinance S-46808)

This item was adopted.

- 65** Issuance of Lease Revenue Bonds (ASU Preparatory Academy Project), Series 2020 (Resolution 21842)

This item was adopted.

- 66** Approval of Grant for Neighborhood Cooling Initiative (Ordinance S-46818)

This item was adopted.

- 67** Request to Apply for and Accept Federal Fiscal Year 2019 Fire Prevention and Safety (FP&S) Grant Program Funds (Ordinance S-46801)

This item was adopted.

- 68** Amend Ordinance with Northrop Grumman Systems Corporation to Authorize Exceptions to Phoenix Code Section 42-18 - Indemnification and Liability Provisions (Ordinance S-46810)

This item was adopted.

- 69** Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-46803)

This item was adopted.

- 70** Intergovernmental Agreement for Regional Transit System Support Services for City of Scottsdale (Ordinance S-46806)

This item was adopted.

- 71** Purchase of Wild Land Fire Apparatus (Ordinance S-46796)

This item was adopted.

- 72** Amend Intergovernmental Agreement with Flood Control District of Maricopa County for 27th Avenue and Olney Avenue Storm Drain Project (Ordinance S-46790)

This item was adopted.

- 73 Development Agreement between City of Phoenix and GM Gabrych Family Limited Partnership for a Lift Station North of the Northwest Corner of Black Canyon Freeway and the Central Arizona Project Canal (Ordinance S-46781)

This item was adopted.

- 74 Weather Station for Tres Rios Wetlands (Ordinance S-46793)

This item was adopted.

- 75 Final Plat - Harmony Cactus - PLAT 200526 - 25th Place and South of Cactus Road

This item was approved.

- 76 Abandonment of Easement - V190068A - 25322 N. 21st Ave. (Resolution 21839)

This item was adopted.

- 77 Abandonment of Right-of-Way - V190047A - Northeast Corner of 53rd Way and Calle Redonda (Resolution 21840)

This item was adopted.

- 78 Abandonment of Right-of-Way - V190065A - Southeast Corner of 16th Place and Rancho Drive (Resolution 21841)

This item was adopted.

- 79 Abandonment of Easement - ABND 200523 - 14201 S. Presario Trail (Resolution 21838)

This item was adopted.

- 80 Amend City Code - Ordinance Adoption - Rezoning Application Z-68-19-1 - Northeast Corner of 47th Avenue and Pinnacle Peak Road (Ordinance G-6713)

This item was adopted.

- 81 Amend City Code - Ordinance Adoption - Rezoning Application Z-2-20-7 - Approximately 220 Feet North of the Northeast Corner of 43rd Avenue and Vineyard Road (Ordinance G-6709)

This item was adopted.

- 83 Amend City Code - Ordinance Adoption - Rezoning Application Z-67-19-8 - Approximately 900 Feet East of the Northeast Corner of 16th Street and

Baseline Road (Ordinance G-6712)

This item was adopted.

- 88 (CONTINUED FROM JUNE 3, 2020) - Public Hearing - Amend City Code and Ordinance Adoption - Off-Premise Signs for Schools Text Amendment - Z-TA-1-19 (Ordinance G-6703)

This item was continued to the Sept. 2, 2020 City Council Formal Meeting.

- 89 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application PHO-1-19--Z-165-06-7(8) - Northwest Corner of 35th Avenue and Carver Road (Ordinance G-6708)

This item was withdrawn.

- 7 Microception, Inc.

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

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

No: 0

Absent: 1 - Councilman Nowakowski

- 8 Instant Armor, Inc.

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

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

No: 0

- 9 Safe Haven Defense, LLC

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

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

No: 0

10 FirstTwo, Inc.

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

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

No: 0

16 Arizona Municipal Water Users Association - Annual Payment Authorization

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

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

No: 1 - Councilman DiCiccio

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 17-20 be adopted. The motion carried by the following vote:

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

No: 2 - Councilman DiCiccio and Councilman Waring

17 Association of Metropolitan Water Agencies - Annual Payment Authorization

This item was adopted.

18 American Water Works Association - Annual Payment Authorization

This item was adopted.

19 Water Research Foundation - Annual Payment Authority

This item was adopted.

20 Western Urban Water Coalition - Annual Payment Authority

This item was adopted.

33 Request Authorization to Enter into Contract with Community Legal Services - COVID-19 (Ordinance S-46811)

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

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

No: 1 - Councilman DiCiccio

34 Request Authorization to Enter Into a Contract with Crisis Response Network, Inc. for a Web-Based Emergency Shelter Availability Portal Due to COVID-19 Pandemic (Ordinance S-46798)

A motion was made by Vice Mayor Guardado, seconded by Mayor Gallego, that this item be continued to the July 1, 2020 City Council Formal Meeting. The motion carried by the following voice vote:

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

No: 0

- 35** Authorization to Enter into Contract and Accept Emergency Assistance CARES Act Funding from Arizona Community Action Association dba Wildfire (Ordinance S-46799)

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

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

No: 2 - Councilman DiCiccio and Councilman Waring

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that Items 36 and 61 be adopted. The motion carried by the following vote:

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

No: 0

- 36** Approval to Apply for, Accept and Disburse Fiscal Year 2020-2021 Head Start Birth to Five and Early Head Start Child Care Partners Coronavirus Aid, Relief and Economic Security Act Funding (Ordinance S-46797)

This item was adopted.

- 61** First Things First Family Resource Centers (Ordinance S-46819)

This item was adopted.

- 60** Award for Redevelopment of Deck Park Vista Apartments (Ordinance

S-46804)

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

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

No: 1 - Councilman Waring

- 64** Amend Business Terms for Phoenix Central Station at 300 N. Central Ave. (Ordinance S-46813)

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

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

No: 1 - Councilman Waring

- 82** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-20-8 - Northwest Corner of 25th Street and Broadway Road (Ordinance G-6710)

A motion was made by Vice Mayor Guardado, seconded by Councilman DiCiccio, that this item be adopted. The motion carried by the following vote:

Yes: 7 - Councilman DiCiccio, Councilmember Garcia, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring and Vice Mayor Guardado

No: 2 - Councilwoman Williams and Mayor Gallego

- 84** Public Hearing and Resolution Adoption - General Plan Amendment GPA-NG-1-19-1 - Southwest Corner of I-17 and Dixileta Drive (Resolution 21843)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Pastor, that this item be

approved per the June 4, 2020 Planning Commission recommendation with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

- 85** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-31-19-1- Southwest Corner of I-17 and Dixileta Drive (Ordinance G-6714)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilwoman Stark, that this item be approved per the June 23, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

- 86** Public Hearing and Resolution Adoption - General Plan Amendment GPA-MV-1-19-5 - Northwest and Northeast Corners of Ball Park Boulevard and Camelback Road; and the Northwest Corner of 107th Avenue and Camelback Road (Resolution 21844)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the June 4, 2020 Planning Commission recommendation with adoption of the related resolution. The motion carried by the following vote:

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

No: 0

Conflict: 1 - Councilwoman Williams

- 87** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning
Application Z-69-19-5 - Approximately 315 Feet West of the Northwest
Corner of Ball Park Boulevard and Camelback Road (Ordinance G-6711)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the June 22, 2020 memo from the Planning and Development Director with adoption of the related ordinance. The motion carried by the following vote:

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

No: 0

Conflict: 1 - Councilwoman Williams

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN