



# 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, September 6, 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**

#### **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 - Habanero Fresh Mexican Grill

**This item was recommended for approval.**

- 3 Liquor License - The Mighty Axe

**This item was recommended for approval.**

- 4 Liquor License - Special Event - Xavier College Preparatory Roman Catholic High School

**This item was recommended for approval.**

- 5 Liquor License - Rott N' Grapes

**This item was recommended for approval.**

- 6 Liquor License - Special Event - Greek Orthodox Church - Holy Trinity

**This item was recommended for approval.**

- 7 Liquor License - CK's Tavern & Grill

**This item was recommended for approval.**

- 8 Liquor License - Nello's

**This item was recommended for approval.**

- 9 Liquor License - Sushi Michi

**This item was recommended for approval.**

- 10 Liquor License - Arizona Mutual Trading, LLC

**This item was recommended for approval.**

- 11 Liquor License - Buqui Bichi

**This item was recommended for approval.**

- 12 Liquor License - Special Event - Liberty Wildlife, Inc.

**This item was recommended for approval.**

- 13 Liquor License - Westside Tavern

**This item was recommended for disapproval.**

- \*14 \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Liquor License  
- Ezbachi

**This item was withdrawn.**

- 15 Bingo License - Central Park Village Bingo

**This item was recommended for approval.**

**PAYMENT ORDINANCE (Ordinance S-50118) (Items 16-22)**

- 16 Bender Associates, Inc.

**This item was adopted.**

- 17 J.E.B. Environmental Services, LLC, Contract - RFQ 23-089

**This item was adopted.**

- 18 League of Arizona Cities and Towns

**This item was adopted.**

- 19 Maricopa Association of Governments

**This item was adopted.**

- 20 National League of Cities

**This item was adopted.**

- 21 United States Conference of Mayors

**This item was adopted.**

- 22 Arizona Public Service Company dba APS

**This item was adopted.**

### **ADMINISTRATION**

- 23 Request to Amend an Intergovernmental Agreement with Arizona State University (Ordinance S-50151)

**This item was adopted.**

- 24 Window Treatment and Associated Services - IFB 18-128 - Amendment (Ordinance S-50129)

**This item was adopted.**

- 25 Acceptance of Easements for Drainage, Water and Sewer Purposes (Ordinance S-50132)

**This item was adopted.**

- 26 Acceptance and Dedication of Easements for Pedestrian Access, Sidewalk and Public Utility Purposes (Ordinance S-50133)

**This item was adopted.**

- 27 Multi-Temporary Staffing Services - Managed Services Provider - ADSPO 17-00006933 - Amendment (Ordinance S-50143)

**This item was adopted.**

- 28 Cabling Communication Systems ADSPO17-00007125 - Amendment (Ordinance S-50134)

**This item was adopted.**

- 29 Salt River Pima-Maricopa Indian Community Gaming Grant (Ordinance S-50141)

**This item was adopted.**

- 30 Tohono O'odam Nation Gaming Grants (Ordinance S-50146)

**This item was adopted.**

- 31 Fort McDowell Yavapai Nation Gaming Grants (Ordinance S-50147)

**This item was adopted.**

### **COMMUNITY SERVICES**

- 32** Authorization to Enter into a Contract with Masters of Coin and Accept Funds for the City of Phoenix Volunteer Income Tax Assistance Program (Ordinance S-50123)

**This item was adopted.**

- 33** Indoor/Outdoor Sport Court Resurfacing and Repair Services - IFB 21-027 - Amendment (Ordinance S-50145)

**This item was adopted.**

- 34** Apply for U.S. Department of Transportation Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Grant Opportunity for Federal Fiscal Year 2022-23 - Bipartisan Infrastructure Law Funding (Ordinance S-50148)

**This item was adopted.**

- 35** Agreement with Arizona Diamondbacks Foundation Inc. (Ordinance S-50149)

**This item was adopted.**

### **ECONOMIC DEVELOPMENT**

- 36** Edwards Fire Alarm Services - Requirements Contract - IFB PCC 22-005 Request for Award (Ordinance S-50127)

**This item was adopted.**

### **PUBLIC SAFETY**

- 37** Arizona Coliseum and Exposition Center Request for Police Services for 2023 Arizona State Fair (Ordinance S-50121)

**This item was adopted.**

- 38** Authorization to Pay Public Safety Personnel Retirement System for FY2023-24 Police Sworn Cancer Insurance Coverage (Ordinance S-50126)

**This item was adopted.**

### **TRANSPORTATION AND INFRASTRUCTURE**

- 39** Baggage Handling Control System Design, Programming, and Integration Services - IFB 19-007 - Amendment (Ordinance S-50119)

**This item was adopted.**

- 40** Arizona Aviation Partners, LLC Ground Lease at Phoenix Goodyear Airport (Ordinance S-50120)

**This item was adopted.**

- 41 Environmental Remediation Consulting Services Requirements Contract RFP 23-042 - Request for Award (Ordinance S-50125)

**This item was adopted.**

- 42 Airport Marking Paints Contract - AVN IFB 23-0101 Request for Award (Ordinance S-50131)

**This item was adopted.**

- 43 Overhead, Aircraft Hangar, and Automatic Doors/Systems Replacement and Repair Services Contract IFB 23-0129 - Request for Award (Ordinance S-50140)

**This item was adopted.**

- 44 Facility Condition Assessments Agreements - RFQu 24-FMD-002 (Ordinance S-50122)

**This item was adopted.**

- 45 Chiller Maintenance and Repair Services - IFB 19-FMD-023 - Amendment (Ordinance S-50128)

**This item was adopted.**

- 46 Aviation Glass Repair, Replace, and Maintenance Services - IFB 21-003 - Amendment (Ordinance S-50130)

**This item was adopted.**

- 47 Transmission Main Inspection and Assessment Program - Engineering Services - WS85500379 (Ordinance S-50124)

**This item was adopted.**

- 48 Phoenix Sky Harbor International Airport Solar Covered Parking Shade Structures - Architectural Services - AV09000101 FAA (Ordinance S-50135)

**This item was adopted.**

- 49 Phoenix Sky Harbor International Airport Tracon Demolition and West Hold Bay Expansion - Engineering Services - AV08000089 FAA (Ordinance S-50136)

**This item was adopted.**

- 50 Arizona Public Service Trenching Agreement for City of Phoenix Booster

Pump Station 5A-B2 - WS85100032 (Ordinance S-50137)

**This item was adopted.**

- 51 Arizona Public Service Trenching Agreement for City of Phoenix Booster Pump Station 4F-B1 - WS85400007-7 (Ordinance S-50138)

**This item was adopted.**

- 52 Amend Contract 157963-0 Salt River Project Facility Relocation Agreement - Camelback Road and 44th Street - Salt River Project Aesthetics (Ordinance S-50139)

**This item was adopted.**

- 53 Phoenix Sky Harbor International Airport Taxiway A Connectors A3 to A4 Strengthening and Reconstruction - Engineering Services - AV08000088 FAA (Ordinance S-50142)

**This item was adopted.**

- 54 Phoenix Sky Harbor International Airport Terminal 4 Central Plant Modernization - Engineering Services - AV21000111 FAA (Ordinance S-50144)

**This item was adopted.**

- 55 Apply for Maricopa Association of Governments Congestion Mitigation and Air Quality Improvement Program for Fiscal Year 2023-24 Federal - Bipartisan Infrastructure Law Funding (Ordinance S-50150)

**This item was adopted.**

## **PLANNING AND ZONING MATTERS**

- 56 Final Plat - Dahlia Village - PLAT 230072 - Northwest Corner of 12th Street and Illini Street

**This item was approved.**

- 57 Amend City Code - Official Supplementary Zoning Map 1248 (Ordinance G-7148)

**This item was adopted.**

- 58 Amend City Code - Official Supplementary Zoning Map 1251 (Ordinance G-7151)

**This item was adopted.**

- 59** Amend City Code - Official Supplementary Zoning Map 1249 (Ordinance G-7149)
- This item was adopted.**
- 60** Amend City Code - Official Supplementary Zoning Map 1250 (Ordinance G-7150)
- This item was adopted.**
- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-21-23-1 - Approximately 325 Feet North of the Northwest Corner of Black Canyon Highway and Deer Valley Road (Ordinance G-7154)
- This item was adopted.**
- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-23-2 - Approximately 375 Feet South of the Southwest Corner of North Valley Parkway and Sonoran Desert Drive (Ordinance G-7152)
- This item was adopted.**
- \*63** \*\*\*REQUEST TO WITHDRAW (SEE ATTACHED MEMO)\*\*\* Amend City Code - Ordinance Adoption - Rezoning Application Z-19-23-5 - Approximately 500 Feet South of the Southeast Corner of 75th Avenue and Camelback Road (Ordinance G-7155)
- This item was withdrawn.**
- 64** Amend City Code - Ordinance Adoption - Rezoning Application Z-65-22-6 (Chanen Camelback PUD) - Northwest Corner of 34th Street and Camelback Road (G-7153)
- This item was adopted.**
- 65** Public Hearing and Resolution Adoption - General Plan Amendment GPA-AF-1-23-6 - Approximately 790 Feet North of the Northeast Corner of 48th Street and Frye Road (Resolution 22148)
- The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related resolution.**
- 66** Public Hearing and Ordinance Adoption - Rezoning Application Z-16-23-6 - Approximately 790 Feet North of the Northeast Corner of 48th Street and Frye Road (Ordinance G-7158)
- The hearing was held. This item was approved per the Planning Commission recommendation, with adoption of the related ordinance.**

- 67** Public Hearing and Ordinance Adoption - Rezoning Application Z-9-22-4 (Forty600 PUD) - Southwest Corner of Central Avenue and Coolidge Street (Ordinance G-7159)

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

- 68** Public Hearing and Ordinance Adoption - Rezoning Application Z-17-22-4 - Northwest Corner of Central Avenue and Glenrosa Avenue (Ordinance G-7157)

**The hearing was held. This item was approved per the Sept. 6, 2023 memo from the Planning and Development Director, with adoption of the related ordinance.**

- 69** Public Hearing - Amend City Code - Ordinance Adoption - Accessory Dwelling Units - Z-TA-5-23-Y (Ordinance G-7160)

**The hearing was held. This item was approved per the Sept. 6, 2023 memo from the Planning and Development Director, with adoption of the related ordinance.**

- 70** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing - Amend City Code - Ordinance Adoption - Parking Reductions for Multifamily Developments - Z-TA-8-23-Y (Ordinance G-7161)

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

- 71** \*\*\*REQUEST TO CONTINUE (SEE ATTACHED MEMO)\*\*\* Public Hearing - Amend Phoenix City Code - Ordinance Adoption - Chapter 10, Article XVI - Short-Term Vacation Rental (Ordinance G-7156)

**This item was continued to the Sept. 20, 2023 City Council Formal Meeting.**

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

### **000 CITIZEN COMMENTS**

### **ADJOURN**