

Results

City Council Formal Meeting

Wednesday, November 4, 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 final 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

BOARDS AND COMMISSIONS

1 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 Williams, that Items 2-12 be recommended for approval, noting Item 5 is continued to the Nov. 18, 2020 City Council Formal Meeting. 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

2 Liquor License - Hush Public House

This item was recommended for approval.

3 Liquor License - Hana Japanese Eatery

This item was recommended for approval.

4 Liquor License - Tacos Tijuana

This item was recommended for approval.

5 Liquor License - Los Pinos Surf and Turf

This item was continued to the Nov. 18, 2020 City Council Formal Meeting.

6 Liquor License - Ghett Yo Pizza Sliders & More

This item was recommended for approval.

7 Liquor License - 35th Ave Market

This item was recommended for approval.

8 Liquor License - Breakfast Bitch

This item was recommended for approval.

9 Liquor License - QuikTrip #1410

This item was recommended for approval.

10 Liquor License - QuikTrip #1432

This item was recommended for approval.

11 Liquor License - Testal Mexican Kitchen

This item was recommended for approval.

12 Liquor License - Tacos Calafia

This item was recommended for approval.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that Items 13-71 be approved or adopted, except Items 27, 37, 42 and 64-71. 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

13 Metals Treatment Technologies, LLC.

This item was adopted.

14 Grayshift, LLC doing business as Grayshift

This item was adopted.

15 Maricopa County, Environmental Services Department

This item was adopted.

16 Thyssenkrupp Elevator Corporation

This item was adopted.

17 Dedicate Right of Way for Parcels with Existing Roadway or Right of Way Improvements (Ordinance S-47032)

This item was adopted.

18 Grant of Public Utility Easement on City-owned Property for Fire Department Resource Building (Ordinance S-47039)

This item was adopted.

19 Acceptance of Easements for Drainage and Waterline Purposes (Ordinance S-47041)

This item was adopted.

20 Acceptance and Dedication of Easements for Public Utility and Sidewalk Purposes (Ordinance S-47043)

This item was adopted.

21 Acquisition of Real Property for a Sidewalk Encroachment Along 17th Street, South of Indianola Avenue (Ordinance S-47037)

This item was adopted.

22 Janitorial Supplies for City Departments - City of Tucson Cooperative Contract 202329 (Ordinance S-47033)

This item was adopted.

- 23 Civil Service Board Hearing Officers (Ordinance S-47038)

This item was adopted.

- 24 Authorization to Amend Contracts with Arizona Food Bank Network and St. Mary's Food Bank Alliance for COVID-19 Emergency Food Assistance Services (Ordinance S-47047)

This item was adopted.

- 25 Contract with CO+HOOTS to Implement Small Business Community Platform (Ordinance S-47061)

This item was adopted.

- 26 Authorization to Accept Additional Rental and Eviction Prevention Assistance Funding from the Arizona Department of Housing for COVID-19 (Ordinance S-47053)

This item was adopted.

- 28 Request Authorization to Enter Into an Agreement with Arizona Humane Society (Ordinance S-47062)

This item was adopted.

- 29 Continued COVID-19 Incident Response Efforts - Technology (Ordinance S-47063)

This item was adopted.

- 30 Request Authorization to Amend Contracts with LISC Phoenix and Local First Arizona for COVID-19 Emergency Food Assistance (Ordinance S-47066)

This item was adopted.

- 31 2020-21 HOME Investment Partnerships Program Call for Interest

This item was approved.

- 32 Authorization to Amend Contract between City of Phoenix and Central and Fillmore Associates, LP (Ordinance S-47048)

This item was adopted.

- 33 Authorization to Amend and Extend Terms for Homeless and Victim Services Contracts (Ordinance S-47035)

This item was adopted.

- 34** Authorization to Amend Contract with Arizona Community Action Association dba Wildfire for Emergency Utility Assistance Funding (Ordinance S-47054)

This item was adopted.

- 35** Graffiti Removal Solutions Contracts (Ordinance S-47044)

This item was adopted.

- 36** Murphy Elementary School District Intergovernmental Agreement (Ordinance S-47059)

This item was adopted.

- 38** Amend Ordinance to Modify Terms with Equus-Ellis Limited Partnership for Redevelopment of Former City-Owned Property at 135 N. 2nd Ave. (Ordinance S-47052)

This item was adopted.

- 39** Urban Interface Fire Fighting Gear for Fire Department - National Purchasing Partners Cooperative Contract - 00000170A (Ordinance S-47040)

This item was adopted.

- 40** Proposed Future Fire Station 62 at 93rd Avenue and Lower Buckeye Road (Ordinance S-47064)

This item was adopted.

- 41** Donation from Phoenix Police Foundation (Ordinance S-47057)

This item was adopted.

- 43** Authorization to Amend Rental Car Center Busing Contract 125318 (Ordinance S-47046)

This item was adopted.

- 44** Federal Aviation Administration Reimbursable Agreement for Flight Inspection of Runway 07L Instrument Landing System at Phoenix Sky Harbor International Airport (Ordinance S-47050)

This item was adopted.

- 45** Contract Recommendation for Delta Energy Management Control Systems Parts and Service (Ordinance S-47045)

This item was adopted.

- 46** Contract Recommendation for Alerton Energy Management Control Systems

Parts and Service (Ordinance S-47049)

This item was adopted.

- 47** Contract Recommendation for Smoke Control Systems Inspections and Testing (Ordinance S-47065)

This item was adopted.

- 48** Small Diameter Sanitary Sewer Rehabilitation 2020 - Design-Bid-Build Services - WS90500118 (Ordinance S-47031)

This item was adopted.

- 49** Cave Creek Wastewater Reclamation Plant Rehabilitation - Construction Manager at Risk Pre-Construction Services - WS90300008 (Ordinance S-47034)

This item was adopted.

- 50** Downtown Traffic Management System (Re-Bid) - Design-Bid-Build Services - ST89360028 (Ordinance S-47036)

This item was adopted.

- 51** Water Main Replacements QS: 10-33 Washington to Van Buren Streets from 20th to 36th Streets - Construction Manager at Risk Preconstruction Services - Rescind and Award - WS85509026 (Ordinance S-47042)

This item was adopted.

- 52** Request Authorization to Enter into Applicant Agreement with Arizona Department of Emergency and Military Affairs for Palm Lane Storm Drain Mitigation Project (Ordinance S-47055)

This item was adopted.

- 53** Request Authorization to Enter into Applicant Agreement with Arizona Department of Emergency and Military Affairs for Mandan Street Flood Mitigation Project (Ordinance S-47056)

This item was adopted.

- 54** Alfa Laval Centrifuge Maintenance and Parts Amendment (Ordinance S-47051)

This item was adopted.

- 55** Final Plat - Summit at Deem Hills - PLAT 200529 - South of Dynamite Boulevard and East of 39th Avenue Alignment

This item was approved.

- 56** Final Plat - Citynorth - PLAT 200549 - Southwest Corner of Deer Valley Drive and 56th Street

This item was approved.

- 57** Final Plat - 15th Ave Estates - PLAT 200530 - Southeast Corner of 15th Avenue and Osborn Road

This item was approved.

- 58** Final Plat - Quiktrip Store #1432 - PLAT 200558 - Northwest Corner of Buckeye Road and Highway 202

This item was approved.

- 59** Abandonment of Right-of-Way - ABND V190083A - Southeast Corner of Dynamite Boulevard and 39th Avenue (Resolution 21877)

This item was adopted.

- 60** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-3-20-2 (Companion Case Z-36-20-2) - Northwest Corner of 32nd Street and Paradise Lane (Ordinance G-6763)

This item was adopted.

- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-36-20-2 - Northwest corner of 32nd Street and Paradise Lane (Ordinance G-6764)

This item was adopted.

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-62-19-4 - Approximately 135 Feet South of the Southeast Corner of 17th Avenue and Denton Lane (Ordinance G-6761)

This item was adopted.

- 63** Amend City Code - Ordinance Adoption - Rezoning Application Z-12-20-7 - Northwest Corner of 59th Avenue and Baseline Road (Ordinance G-6762)

This item was adopted.

- 27** Authorization to Enter Into Contract with Hunkapi Farms for COVID-19 Pet Fostering (Ordinance S-47060)

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, 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

- 37** Amend Intergovernmental Agreement with Maricopa County Community College District for Culinary Support Services Hub Feasibility Study (Ordinance S-47058)

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

No: 0

Conflict: 1 - Councilwoman Pastor

- 42** (CONTINUED FROM OCT. 21, 2020) - Bishop Henry Lee Barnwell Proposed Ceremonial Street Signage

A motion was made by Councilwoman Pastor, seconded by Councilmember Garcia, that this item be approved. 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

- 64** Public Hearing and Resolution Adoption - General Plan Amendment GPA-SA-CC-1-19-8 - Infill Development District Expansion (Resolution 21878)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Pastor, that this item be approved per

the 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

- 65** Public Hearing and Ordinance Adoption - Text Amendment Application Z-TA-5-19-8 - Infill Development District Expansion (Ordinance G-6760)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation 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

- 66** Public Hearing and Resolution Adoption - General Plan Amendment GPA-AL-1-20-5 - Approximately the Northwest Corner of I-17 and Camelback Road (Resolution 21876)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the 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

- 67** Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-3-D-10-5 - Approximately the Northwest Corner of I-17 and

Camelback Road (Ordinance G-6759)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Planning Commission recommendation 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

- 68** Public Hearing and Ordinance Adoption - Rezoning Application Z-TA-1-20-8 - Amend Downtown Code Density Map and Evans Churchill East Character Area (Ordinance G-6757)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this item be approved per the Planning Commission recommendation 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

- 69** Public Hearing and Ordinance Adoption - Rezoning Application Z-TA-2-20-7 - Amend Downtown Code Height Map and Taylor Street Paseo Guidelines (Ordinance G-6758)

The hearing was held. A motion was made by Councilman Nowakowski, seconded by Vice Mayor Guardado, that this item be approved per the Planning Commission recommendation 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

- 70** Public Hearing and Formal Action - Planning Hearing Officer Action Application - PHO-1-20--Z-242-81-6 - Northwest Corner of 32nd Street and Turney Avenue

The hearing was held. A motion was made by Councilman DiCiccio, seconded by Councilwoman Williams, that this item be approved per the Planning Commission recommendation. 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

- 71** (CONTINUED FROM OCT. 7, 2020) - Public Hearing - Amend City Code and Ordinance Adoption - Medical Marijuana Dispensary Size - Z-TA-4-20 (Ordinance G-6746)

The hearing was held. A motion was made by Councilwoman Williams, seconded by Councilman Nowakowski, that this item be approved per the Planning Commission recommendation with adoption of the related ordinance. 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: 1 - Councilman Waring

Absent: 1 - Councilman DiCiccio

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN