

### City Council Formal Meeting

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Wednesday, February 20, 2019

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:** 8 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Vice Mayor Jim Waring and Mayor Thelda Williams

#### **CITIZEN COMMENTS**

#### **MINUTES OF MEETINGS**

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Nov. 14, 2018

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be approved. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

#### **BOARDS AND COMMISSIONS**

- 2 \*\*\*REVISED ITEM (SEE ATTACHED MEMO)\*\*\* Mayor and Council Appointments to Boards and Commissions

**A motion was made by Councilman DiCiccio, seconded by Councilman Nowakowski, that this item be approved except for the reappointment of Carlos Ortega to the Laveen Village Planning Committee. The motion carried by the following vote:**

**Yes:** 5 - Councilman DiCiccio, Councilwoman Mendoza, Councilman Nowakowski, Vice Mayor Waring and Mayor Williams

**No:** 3 - Councilwoman Guevara, Councilwoman Pastor and Councilwoman Stark

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, to approve the reappointment of Carlos Ortega to the Laveen Village Planning Committee, noting Councilman Nowakowski's potential conflict of interest. The motion carried by the following vote:**

**Yes:** 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

**Absent:** 1 - Councilman Nowakowski

**78** Entertainment District Exemption Application - 222 N. 5th Ave.

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be approved. The motion passed by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

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

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 3 through 18 be recommended for approval, except Items 12 and 18. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

- 3      Liquor License - Special Event - Lump Busters  
**This item was recommended for approval.**
- 4      Liquor License - Bell Convenience Market  
**This item was recommended for approval.**
- 5      Liquor License - Special Event - First Hungarian Reformed Church in Phoenix  
**This item was recommended for approval.**
- 6      Liquor License - Special Event - Bourgade Roman Catholic High School Phoenix  
**This item was recommended for approval.**
- 7      Liquor License - Special Event - Orthodox Christian Charities  
**This item was recommended for approval.**
- 8      Liquor License - Special Event - Phoenix Pride Incorporated  
**This item was recommended for approval.**
- 9      Liquor License - Special Event - Veterans Transportation  
**This item was recommended for approval.**
- 10     Liquor License - Special Event - Veterans Transportation  
**This item was recommended for approval.**
- 11     Liquor License - Special Event - Veterans Transportation  
**This item was recommended for approval.**
- 13     Liquor License - Special Event - Downtown Phoenix Partnership, Inc.  
**This item was recommended for approval.**
- 14     Liquor License - Special Event - Phoenix Community Alliance, Inc.  
**This item was recommended for approval.**
- 15     Liquor License - Via Della  
**This item was recommended for approval.**
- 16     Liquor License - Oliver's Sophisticated Bean/Jobot  
**This item was recommended for approval.**
- 17     Liquor License - Walter Station

**This item was recommended for approval.**

**12 Liquor License - Point**

**A motion was made by Councilwoman Guevara, seconded by Mayor Williams, that this item be recommended for disapproval. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

**18 Off-Track Pari-Mutuel Wagering Permit - Arizona American Italian Club**

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that this item be recommended for approval. The motion carried by the following vote:**

**Yes:** 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Vice Mayor Waring

**No:** 1 - Mayor Williams

**ORDINANCES, RESOLUTIONS, AND NEW BUSINESS**

**A motion was made by Vice Mayor Waring, seconded by Councilwoman Pastor, that Items 19 through 100 be approved or adopted, except Items 32, 51, 52, 90, 91, 98, 99, and 100; and noting that Items 64, 96, and 97 are withdrawn. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

**19 Skillsoft Corporation**

**This item was adopted.**

**20 MG Trust Investments, LLC doing business as American Bindery & Mailing**

**This item was adopted.**

21 Starfish Aquatics Institute, LLC

**This item was adopted.**

22 Remotec, Inc. Subsidiary of Northrop Grumman

**This item was adopted.**

23 Settlement of Claim Batka v. City of Phoenix

**This item was adopted.**

24 Settlement of Claim(s) Urukalo v. City of Phoenix

**This item was adopted.**

25 Settlement of Claims(s) Alvarado v. City of Phoenix

**This item was adopted.**

26 Settlement of Claim(s) Jurkovic v. City of Phoenix

**This item was adopted.**

27 Settlement of Claim(s) Larsen v. City of Phoenix

**This item was adopted.**

28 Various Vendors for Commercial/Housing Flooring Products and Services

**This item was adopted.**

29 Prudential Overall Supply

**This item was adopted.**

30 Ashton Tiffany, LLC

**This item was adopted.**

31 OpenGov, Inc.

**This item was adopted.**

33 SESAC, Inc. doing business as SESAC, LLC

**This item was adopted.**

34 Arizona State University

**This item was adopted.**

35 Arizona Humanities Council, Inc., doing business as Arizona Humanities

**This item was adopted.**

- 36 Arizona Science Center  
**This item was adopted.**
- 37 Kaman Industrial Technologies Corporation  
**This item was adopted.**
- 38 Dana Kepner Company, Inc. doing business as Western Industrial Supply, LLC  
**This item was adopted.**
- 39 Texting and Driving Legislation  
**This item was approved.**
- 40 \*\*\*REVISED ITEM (SEE ATTACHED CORRECTION MEMO)\*\*\* Traffic Control Products and Solutions Requirements Contract (Ordinance S-45378)  
**This item was adopted.**
- 41 Wireless Mesh Radios - Requirements Contract - IFB 19-043 (Ordinance S-45384)  
**This item was adopted.**
- 42 Acceptance and Dedication of a Deed and Easements for Sidewalk, Public Utility and Roadway Purposes (Ordinance S-45389)  
**This item was adopted.**
- 43 Acceptance of Easements for Emergency and Service Vehicle Access, Water and Drainage Purposes (Ordinance S-45391)  
**This item was adopted.**
- 44 Public Sector Budgeting Software - Requirements Contract (Ordinance S-45399)  
**This item was adopted.**
- 45 Request for City Council to Meet in Executive Session on the Following Dates through June 2019  
**This item was approved.**
- 46 Loan Servicing for Affordable Housing Programs (Ordinance S-45385)  
**This item was adopted.**
- 47 Retroactive Authorization to Accept Additional Funding and Amend Contract

with Wildfire (Ordinance S-45397)

**This item was adopted.**

- 48 Client Transportation Award Request (Ordinance S-45409)

**This item was adopted.**

- 49 Request Authorization for Phoenix Public Library to Accept Historic Vintage Postcard Collection

**This item was approved.**

- 50 Library Department Custodial Services - Requirements Contract - IFB 19-076 (Ordinance S-45406)

**This item was adopted.**

- 53 2019 Arizona State Parks and Trails Recreational Trails Program Grant for Rio Salado Habitat Restoration Area (Ordinance S-45396)

**This item was adopted.**

- 54 Authorization to Modify and Extend Deadline for 2017-2018 Downtown Development Request for Proposals

**This item was approved.**

- 55 Authorization to Issue Revenue Contract Solicitation for Exclusive Event Utility Services

**This item was approved.**

- 56 Hufcor, Inc. - Requirements Contract - IFB 19-007 (Ordinance S-45383)

**This item was adopted.**

- 57 Medium Voltage Maintenance and Thermal Imaging Requirements Contract (Ordinance S-45392)

**This item was adopted.**

- 58 Firefighting Nozzles, Valves, and Clamps - National Purchasing Partners (Ordinance S-45398)

**This item was adopted.**

- 59 Electrical Services Requirements Contract (Ordinance S-45380)

**This item was adopted.**

- 60 Maintenance and Repair of Heating, Ventilating, Air Conditioning and

Refrigeration System Components - Contract Amendment (Ordinance S-45403)

**This item was adopted.**

- 61** Contract Compliance Monitoring Services (Ordinance S-45405)

**This item was adopted.**

- 62** Amend Mariposa Landscape Maintenance Services Contract to Increase Funding for Additional Landscape and Maintenance Services (Ordinance S-45404)

**This item was adopted.**

- 63** Scrap Metal Recycling Services Requirements Contract - RCS 19-SW-044 (Ordinance S-45377)

**This item was adopted.**

- 64** Production Well and Related Equipment - Requirements Contract - IFB 19-SW-009 (Ordinance S-45379)

**This item was withdrawn.**

- 65** Purchase and Installation of CNG Compressors - Contract Recommendation (Ordinance S-45388)

**This item was adopted.**

- 66** One-time Purchase of Mobile Stage Systems (Ordinance S-45394)

**This item was adopted.**

- 67** Welding and Metal Fabrication Services - Contract Recommendation (Ordinance S-45395)

**This item was adopted.**

- 68** Diagnostic Software for Maintenance and Repair of Fleet Vehicles - Contract Recommendation (Ordinance S-45400)

**This item was adopted.**

- 69** One-Time Purchase of Trailer-Mounted, High-Pressure Jetter (Ordinance S-45402)

**This item was adopted.**

- 70** Motorcycles and Off Highway Vehicles - State of Arizona Cooperative Contract - ADSPO 18-00007908 (Ordinance S-45401)

**This item was adopted.**

- 71 Rejection of Construction Bids - 27th Avenue: Lower Buckeye Road to Buckeye Road Major Street Improvement - Design-Bid-Build

**This item was approved.**

- 72 Intergovernmental Agreement with Arizona Department of Transportation for Maintenance of Signing and Striping at Two Railroad Locations (Ordinance S-45381)

**This item was adopted.**

- 73 Small Diameter Sanitary Sewer Rehabilitation Project Fiscal Year 2018-19 - Design-Bid-Build Services - WS90500118 (Ordinance S-45387)

**This item was adopted.**

- 74 Elevator Inspection On-Call Project - Professional Services (Ordinance S-45411)

**This item was adopted.**

- 75 Intergovernmental Agreements with Pinal County Irrigation Districts; with Arizona Water Banking Authority; and Between Various Entities and Central Arizona Water Conservation District (Ordinance S-45412)

**This item was adopted.**

- 76 Mutual Aid Agreement Among Members of the Arizona Water and Wastewater Agency Response Network (Ordinance S-45390)

**This item was adopted.**

- 77 Nitrogen Generator Contract (Ordinance S-45382)

**This item was adopted.**

- 79 Modification of Stipulation Request for Ratification of Jan. 16, 2019, Planning Hearing Officer Action - Z-SP-15-86-1(3)

**This item was approved.**

- 80 Modification of Stipulation Request for Ratification of Jan. 16, 2019, Planning Hearing Officer Action - Z-183-86-5(4)

**This item was approved.**

- 81 Modification of Stipulation Request for Ratification of Jan. 16, 2019, Planning Hearing Officer Action - Z-84-04-7

**This item was approved.**

- 82 Modification of Stipulation Request for Ratification of Jan. 16, 2019, Planning Hearing Officer Action - Z-155-01-7

**This item was approved.**

- 83 Map of Dedication - La Sagrada Familia Lutheran Church - 170003 - Northeast Corner of 25th Street and Campo Bello Drive

**This item was approved.**

- 84 Final Plat - Christopher Todd Communities on McDowell - 180034 - Northwest Corner of 91st Avenue and McDowell Road

**This item was approved.**

- 85 Final Plat - KJL I-10 Premier Auto Service - 180065 - Northeast Corner of Superior Avenue and 40th Street

**This item was approved.**

- 86 Final Plat - Villages at Austin Ranch - 170110 - Northeast Corner of Wier Avenue and 39th Avenue

**This item was approved.**

- 87 Abandonment of Right-of-Way - V150006A - 15 W. Willow Ave. (Resolution 21721)

**This item was adopted.**

- 88 Abandonment of Right-of-Way - V170037A - Southwest corner of 30th Street and Indian School Road (Resolution 21720)

**This item was adopted.**

- 89 Abandonment of Right-of-Way - V140054A - Southeast corner of 30th Avenue and Yavapai Street (Resolution 21719)

**This item was adopted.**

- 92 Exterior Rehabilitation Grant Application for Burgess Hadsell House (Ordinance S-45393)

**This item was adopted.**

- 93 Amend City Code - Official Supplementary Zoning Map 1183 (Ordinance G-6558)

**This item was adopted.**

- 94** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-SP-16-07-7 - Approximately 1,000 Feet North of the Northeast Corner of 75th Avenue and Lower Buckeye Road (Ordinance G-6559)

**This item was adopted.**

- 95** Amend City Code - Ordinance Adoption - Rezoning Application PHO-1-18-Z-47-17-8 - Approximately 130 Feet North of the Northwest Corner of 19th Avenue and Latona Lane (Ordinance G-6560)

**This item was adopted.**

- 96** (CONTINUED FROM DEC. 5, 2018 AND JAN. 23, 2019) - Public Hearing and Resolution Adoption - Amend City Code - General Plan Amendment GPA-SM-1-18-8 (Companion Case Z-8-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Resolution 21696)

**This item was withdrawn.**

- 97** (CONTINUED FROM DEC. 5, 2018 AND JAN. 23, 2019) - Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-8-18-8 (Companion Case GPA-SM-1-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Ordinance G-6534)

**This item was withdrawn.**

- 32** Advance Terrazzo Company

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

**Yes:** 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams

**No:** 1 - Vice Mayor Waring

- 51** Amend CDBG Neighborhood Economic Development Ordinance - Miller Family Group, LLC dba Eastlake Mortuary (Ordinance S-45410)

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

**Yes:** 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams

**No:** 1 - Vice Mayor Waring

- 52** Purchase of Golf Merchandise for Direct Resale to the Public (Ordinance S-45386)

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

**Yes:** 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark and Mayor Williams

**No:** 1 - Vice Mayor Waring

- 90** Exterior Rehabilitation Grant Application for 1529 W. Taylor St. (Ordinance S-45407)

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

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

- 91** Exterior Rehabilitation Grant Application for 1533 W. Taylor St. (Ordinance S-45408)

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

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

**No:** 0

- 98** (CONTINUED FROM NOV. 7 AND DEC. 5, 2018, AND JAN. 9, 2019) -  
Public Hearing - Amend City Code and Ordinance Adoption - Rezoning  
Application Z-41-18-4 - Northeast Corner of 7th Street and Thomas Road  
(Ordinance G-6525)

**A motion was made by Councilwoman Pastor, seconded by Councilwoman Mendoza, that this item be continued to the March 20, 2019 City Council Formal Meeting. The motion carried by the following vote:**

**Yes:** 8 - Councilman DiCiccio, Councilwoman Guevara,  
Councilwoman Mendoza, Councilwoman Pastor,  
Councilwoman Stark, Vice Mayor Waring and Mayor  
Williams

**No:** 0

**Absent:** 1 - Councilman Nowakowski

- 99** Consideration of Citizen Petition Related to Creating a Policy of Writing a  
Public Statement of Compassion

**This item was heard.**

- 100** Consideration of Citizen Petition Regarding Light Rail Appropriations or  
Expenditures

**A motion was made by Vice Mayor Waring, seconded by Councilman DiCiccio, to support the petition. The motion failed by the following vote:**

**Yes:** 2 - Councilman DiCiccio and Vice Mayor Waring

**No:** 5 - Councilwoman Guevara, Councilwoman Mendoza,  
Councilwoman Pastor, Councilwoman Stark and Mayor  
Williams

**Absent:** 1 - Councilman Nowakowski

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

### **CITIZEN COMMENTS**

### **ADJOURN**