

City Council Formal Meeting

Wednesday, December 4, 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: 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 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 Reappointment of Municipal Court Judges

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

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

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that this Items 3-11 be recommended for approval, and noting Item 12 has been withdrawn. 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

3 Liquor License - Bonitas

This item was recommended for approval.

4 Liquor License - Maskadores Taco Shop

This item was recommended for approval.

5 Liquor License - Best Gas Mart

This item was recommended for approval.

6 Liquor License - Bleachers Sports Grill

This item was recommended for approval.

7 Liquor License - Revolu Modern Taqueria & Bar

This item was recommended for approval.

8 Liquor License - Special Event - Zocalo Arts Foundation

This item was recommended for approval.

9 Liquor License - Grand Avenue Mexican Grill

This item was recommended for approval.

10 Liquor License - Via Della

This item was recommended for approval.

11 Liquor License - Quick Corner Liquor and Drive Through

This item was recommended for approval.

- 12** (CONTINUED FROM NOV. 6, 2019) - Liquor License - Mariscos El Nuevo Altata

This item was withdrawn.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Guardado, seconded by Councilwoman Williams, that Items 13-66 be approved or adopted, except for Items 16, 23, 28, 35, 60, 62, and 64-66; and noting Item 63 has 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

- 13** Life Technologies Corporation

This item was adopted.

- 14** Michael P. Carmody doing business as Asset Security and Tracking Recovery

This item was adopted.

- 15** Ronald C. Burch doing business as Ronald C Burch, LLC

This item was adopted.

- 17** Acquisition of Real Property Rights from Arizona State Land Department for Water Line Infrastructure Near North Central Avenue and East Deer Valley Road (Ordinance S-46198)

This item was adopted.

- 18** Authorization to Accept and Dedicate Easements Located at 4212 N. 16th St. for a Multi-Use Path and Sidewalk (Ordinance S-46196)

This item was adopted.

- 19** Acceptance and Dedication of a Deed and Easements for Roadway and Public Utility Purposes (Ordinance S-46200)

This item was adopted.

- 20** Acceptance and Dedication of a Deed and Easements for Roadway, Sidewalk, Trail and Public Utility Purposes (Ordinance S-46210)
- This item was adopted.**
- 21** IT Equipment, Software, and Services - GSA Contract - GS35F-158CA (Ordinance S-46195)
- This item was adopted.**
- 22** IT Research and Advisory Services Contract Extention (Ordinance S-46224)
- This item was adopted.**
- 24** Transfer of Retirement Funds to Arizona State Retirement System (Ordinance S-46207)
- This item was adopted.**
- 25** Approval to Submit HUD Section 18 Disposition Application (Ordinance S-46222)
- This item was adopted.**
- 26** Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-46202)
- This item was adopted.**
- 27** Request Authorization to Amend Workforce Innovation and Opportunity Act Youth Development Services Contracts (Ordinance S-46216)
- This item was adopted.**
- 29** Additional Expenditures for Playground, Fitness and Related Equipment (Ordinance S-46225)
- This item was adopted.**
- 30** One-Time Purchase of State-Mandated 9-1-1 Call Processing Equipment and Support Services (Ordinance S-46212)
- This item was adopted.**
- 31** Request Authorization to Accept Donation from Bethany Bible Church for Phoenix Police Department Human Exploitation and Trafficking Unit (Ordinance S-46217)
- This item was adopted.**
- 32** Authorization to Enter into an Agreement with Arizona Board of Regents on

Behalf of Arizona State University in Support of Research for Strategies for Policing Innovation Grant (Ordinance S-46218)

This item was adopted.

- 33** Authorization to Modify Agreement with Arizona Board of Regents on Behalf of Arizona State University Related to Provision of Police Services and Jurisdictional Responsibilities (Ordinance S-46219)

This item was adopted.

- 34** Authorization to Apply for, Accept and Enter into Agreements for High Intensity Drug Trafficking Area Grant Funds (Ordinance S-46220)

This item was adopted.

- 36** Request Authorization for the Sale of Canine Uno for \$1.00 (Ordinance S-46223)

This item was adopted.

- 37** Critical Air Response Enterprises, LLC dba AirCARE1 Ground Lease at Phoenix Deer Valley Airport (Ordinance S-46213)

This item was adopted.

- 38** Worldwide Flight Services, Inc. Facility Lease at Phoenix Sky Harbor International Airport (Ordinance S-46214)

This item was adopted.

- 39** Arizona Department of Public Safety Executive Hangar Lease at Phoenix Sky Harbor International Airport (Ordinance S-46215)

This item was adopted.

- 40** West Anthem Lift Station 76 Force Main and Water Main Improvements - Design-Bid-Build Services - Rescind and Award - WS90400067 and WS90501005 (Ordinance S-46194)

This item was adopted.

- 41** Lift Station 66 Refurbishment - Engineering Services - Rescind and Award - WS90400084 (Ordinance S-46201)

This item was adopted.

- 42** 59th Avenue Sanitary Sewer South of Baseline Road - Construction Manager at Risk Construction Services - WS90500286 (Ordinance S-46204)

This item was adopted.

- 43** Scenario 9 Transmission Main Rehabilitation - Construction Manager at Risk
Preconstruction Services - WS85507006 (Ordinance S-46205)

This item was adopted.

- 44** Pavement Management JOC Program Support Construction Inspection -
Engineering Services (Ordinance S-46206)

This item was adopted.

- 45** Transportation 2050 Program Management Support Services - Professional
Services Amendment 1 - ST85100368 and PT00170023 (Ordinance
S-46208)

This item was adopted.

- 46** Phoenix Deer Valley Airport Taxiway Bravo 3 Connector Relocation -
Engineering Services - AV31000088 FAA (Ordinance S-46209)

This item was adopted.

- 47** Uniform Laundry Service - Invitation for Bid (Ordinance S-46197)

This item was adopted.

- 48** Chlorination Systems Parts and Equipment Contract (Ordinance S-46203)

This item was adopted.

- 49** Authorization to Enter into a License with Central Arizona Water
Conservation District (CAWCD #1998-003) for Water and Fiber Optic Lines
Crossing Bureau of Reclamation Right-of-Way (Ordinance S-46226)

This item was adopted.

- 50** Arsenic Adsorption Media Contract - Invitation for Bids (Ordinance S-46227)

This item was adopted.

- 51** Final Plat - Springs at Deer Valley - 190075 - North of Pinnacle Peak Road
and West of 19th Avenue

This item was approved.

- 52** Final Plat - Western Enclave 2 - 180126 - Southwest Corner of 91st Avenue
and Campbell Avenue

This item was approved.

- 53** Final Plat - Parcels 2A & 2B of Western Enclave 2 - 190031 - 1,475 Feet
West of 91st Avenue Along Campbell Avenue

This item was approved.

- 54** Final Plat - Eco PHX Apartments - 190067 - Southwest Corner of 3rd Avenue and Roosevelt Street

This item was approved.

- 55** Final Plat - Ogaz 8 Lot Subdivision - 180071 - North of Vineyard Road and East of 12th Street

This item was approved.

- 56** Final Plat - Airport 40 - 190042 - Northwest Corner of 40th Street and Miami Avenue

This item was approved.

- 57** Final Plat - Superior Logistics Center - 190064 - North of Superior Avenue and West of 44th Street

This item was approved.

- 58** Final Plat - VA Clinic - 190069 - Northwest Corner of 32nd Street and Van Buren Street

This item was approved.

- 59** Amend City Code - Ordinance Adoption - Rezoning Application Z-45-19-1 - Southwest Corner of 19th Avenue and Pinnacle Peak Road (Ordinance G-6644)

This item was adopted.

- 61** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-8-19-7 - Approximately 475 Feet North of the Northwest Corner of 51st Avenue and Broadway Road (Ordinance G-6646)

This item was adopted.

- 63** Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-5-19-8 - Northwest Corner of 25th Street and Broadway Road (Ordinance G-6645)

This item was withdrawn.

- 16** Proposed 17th Avenue and Desert Hollow Drive Annexation - Public Hearing

The hearing was held.

- 23** League of Arizona Cities and Towns Membership (Ordinance S-46199)

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:** 6 - Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego
- No:** 3 - Councilman DiCiccio, Councilman Nowakowski and Councilman Waring

28 Latino Cultural Center

A motion was made by Councilman Nowakowski, seconded by Vice Mayor Guardado, 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

35 Authorization to Enter into Agreement with La Frontera Empact Suicide Prevention Center in Support of Justice and Mental Health Collaboration Program Grant (Ordinance S-46221)

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

60 Amend City Code - Ordinance Adoption - Rezoning Application Z-41-19-4 - Northwest Corner of Central Avenue and Thomas Road (Ordinance G-6647)

A motion was made by Councilwoman Pastor, 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

- 62** Amend City Code - Ordinance Adoption - Rezoning Application Z-44-19-8 - Northwest Corner of Central Avenue and South Mountain Avenue (Ordinance G-6643)

A motion was made by Councilmember Garcia, seconded by Councilman Nowakowski, that this item be withdrawn with direction to post for public hearing at the Jan. 8, 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

- 64** Public Hearing and Resolution Adoption - General Plan Amendment GPA-CE-1-19-6 - Approximately 193 Feet West of the Southwest Corner of 54th Place and Washington Street (Companion Case Z-28-19-6) (Resolution 21799)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilman DiCiccio, that this item be approved per the Nov. 7, 2019 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 - Amend City Code - Rezoning Application Z-28-19-6 (Banyan Washington Apartments PUD) - Approximately

193 Feet West of the Southwest Corner of 54th Place and Washington Street
(Ordinance G-6649)

The hearing was held. A motion was made by Vice Mayor Guardado, seconded by Councilwoman Stark, that this item be approved per the Nov. 7, 2019 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 - Amend City Code and Ordinance Adoption - Rezoning Application Z-42-19-6 - Approximately 230 Feet North of the Northeast Corner of Central Avenue and Glendale Avenue (Ordinance G-6648)

A motion was made by Councilwoman Stark, seconded by Councilwoman Williams, that this item be approved per staff recommendation with adoption of the related ordinance. The motion carried by the following vote:

Yes: 6 - Councilmember Garcia, Councilwoman Pastor, Councilwoman Stark, Councilwoman Williams, Vice Mayor Guardado and Mayor Gallego

No: 3 - Councilman DiCiccio, Councilman Nowakowski and Councilman Waring

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

CITIZEN COMMENTS

ADJOURN