



City of Phoenix

Results

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, November 13, 2024

2:30 PM

phoenix.gov

*****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

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on February 21, 2024

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on March 6, 2024

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on March 20, 2024

This item was continued to the November 20, 2024, City Council Formal Meeting.

- 4 For Approval or Correction, the Minutes of the Formal Meeting on April 3, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 5 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 6 Liquor License - Coconut's Fish Cafe - District 2
This item was recommended for approval.
- 7 Liquor License - Rubio's Fresh Mexican Grill #57 - District 2
This item was recommended for approval.
- 8 Liquor License - Fire and Fury Brewing Company - District 3
This item was continued to the December 18, 2024, City Council Formal Meeting.
- 9 Liquor License - Special Event - Chatting with Char Char - District 4
This item was recommended for approval.
- 10 Liquor License - The Larder & The Delta - District 4
This item was recommended for approval.
- 11 Liquor License - Mandarin Buffet - District 4
This item was recommended for approval.
- 12 Liquor License - Rubio's Coastal Grill #292 - District 4
This item was recommended for approval.
- 13 Liquor License - Rubio's Baja Grill #99 - District 6
This item was recommended for approval.
- 14 Liquor License - Grand Avenue Brewing Company - District 7
This item was recommended for approval.
- 15 Liquor License - Special Event - Children's Museum of Phoenix - District 8
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51380) (Items 16-18)

- 16 Brody Chemical Company, Inc.
This item was adopted.
- 17 LambTech, Inc
This item was adopted.
- 18 Settlement of Claim(s) Kwan v. City of Phoenix
This item was adopted.

ADMINISTRATION

- 19 Adoption of 2025-26 Budget Calendar - Citywide
This item was approved.
- 20 American Rescue Plan Act Obligation Deadline and Final Reallocation - Citywide
This item was approved.
- 21 Request for City Council to Call to Meet in Executive Session on Specific Dates January through December 2025 - Citywide
This item was approved.
- 22 Proposed 67th Avenue and Lower Buckeye Road Right-of-Way Annexation (Ordinance S-51386) - District 7
This item was adopted.
- 23 Proposed 53rd Avenue and Broadway Road Annexation (Ordinance S-51412) - District 7
This item was adopted.
- 24 Apply for U.S. Department of Commerce Digital Equity Competitive Grant Program Grant Opportunity for Federal Fiscal Years 2021-24 - Federal Bipartisan Infrastructure Law Funding (Ordinance S-51400) - Citywide
This item was adopted.
- 25 Safety and Non-Safety Uniforms, Accessories and Related Services - IFB 20-057 - Amendment (Ordinance S-51387) - Citywide
This item was adopted.
- 26 Vehicle Rental Services Contract - IFB-24-0351 - Request for Award (Ordinance S-51389) - Citywide

This item was adopted.

- 27 Acquisition of Temporary Construction Easements for A High Intensity Activated Crosswalk on Camelback Road East of 16th Street (Ordinance S-51390) - Districts 4 & 6

This item was adopted.

- 28 Grant of an Irrigation Easement within 91st Avenue, North of Lower Buckeye Road, to Salt River Project for Development of Villas at 91st Avenue (Ordinance S-51391) - District 7

This item was adopted.

- 29 Acceptance and Dedication of Easements for Sidewalk and Public Utility Purposes (Ordinance S-51401) - Districts 1 & 7

This item was adopted.

- 30 Acceptance of an Easement for Sewer Purposes (Ordinance S-51402) - District 6

This item was adopted.

- 31 Vehicle Wash Services - IFB19-141 - Letter of Agreement to Extend Contracts for Vehicle Wash Services (Ordinance S-51404) - Citywide

This item was adopted.

- 32 Computer Equipment, Peripherals and Related Services Contract - COOP 24-0337 - Request for Award (Ordinance S-51421) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 33 Shade Phoenix Plan - Citywide

This item was approved.

- 34 ARPA Phoenix Resilient Food System Program Amendments to Ordinance S-49079 and S-51028 (Ordinance S-51423) - Citywide

This item was adopted.

- 35 Authorization to Increase Spending Authority Under Ordinance S-49227 (Ordinance S-51407) - Citywide

This item was adopted.

- 36 Phoenix Public Library's Annual Application for Arizona State Library's State

Grants-In-Aid Funds (Ordinance S-51398) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 37 Public Hearing and Resolution to Approve the 2025 Downtown Enhanced Municipal Services District Assessments (Resolution 22260) - Districts 7 & 8

The hearing was held.

- 38 Pay Invoices for 2025 Downtown Enhanced Municipal Services District (Ordinance S-51383) - Districts 7 & 8

This item was adopted.

- 39 Authorization to Execute Short-Term License Agreements with Other Government Entities for the Use of Vacant City-Owned Phoenix Bioscience Core Lots for Construction Staging (Ordinance S-51410) - District 8

This item was adopted.

- 40 Authorization to Execute Short-Term License Agreements for Use of City-Owned Property for Downtown Special Events (Ordinance S-51411) - Districts 7 & 8

This item was adopted.

- 41 Food and Beverage Performance Audit Contract - RFP PCC 24-0325 - Request for Award (Ordinance S-51385) - Districts 7 & 8

This item was adopted.

PUBLIC SAFETY

- 42 Fire Station Furniture - RFP 21-062 - Amendment (Ordinance S-51399) - Citywide

This item was adopted.

- 43 Extend the Cooperative Fire Rate Agreement with the Arizona Department of Forestry and Fire Management (Ordinance S-51422) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 44 Phoenix Sky Harbor International Airport TRACON Demolition and West Hold Bay Expansion - 2-Step Construction Manager at Risk Preconstruction Services - AV08000089 FAA (Ordinance S-51397) - District 8

This item was adopted.

- 45** Phoenix Deer Valley Airport Reconstruct Taxiway C Connectors C4-C10 - Construction Manager at Risk Construction Services - AV31000096
FAA/ADOT (Ordinance S-51408) - District 1

This item was adopted.

- 46** Worldwide Flight Service, Inc. Terminal Facility License Agreement at Phoenix Sky Harbor International Airport (Ordinance S-51416) - District 8

This item was adopted.

- 47** Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Fueling Operations Center Facility (Ordinance S-51417) - District 8

This item was adopted.

- 48** Phoenix Deer Valley Airport Fixed Base Operator Revenue Contract Solicitation (Ordinance S-51418) - District 1

This item was adopted.

- 49** Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Ground Support Equipment Fuel Storage Facility (Ordinance S-51419) - District 8

This item was adopted.

- 50** Authorization to Enter into a New Ground Lease Agreement with Swissport Fueling, Inc. for Aircraft Lavatory Services Facility (Ordinance S-51420) - District 8

This item was adopted.

- 51** Public Utility Equipment with Related Accessories and Supplies COOP 24-0398 - Request for Award (Ordinance S-51381) - Citywide

This item was adopted.

- 52** Diagnostic Software for Maintenance and Repair of Fleet Vehicles Contract - RFA 25-FSD-014 - Request for Award (Ordinance S-51394) - Citywide

This item was adopted.

- 53** Citywide Water and Wastewater Technical Assistance for Developments On-Call Services (Ordinance S-51382) - Citywide

This item was adopted.

- 54** Cathodic Protection Rehabilitation and Replacement - Job Order Contracting Services - JOC229 (Ordinance S-51384) - Citywide

This item was adopted.

- 55** Intergovernmental Agreement with City of Glendale for the Funding, Upgrading, Operation, and Maintenance of the Traffic Signal at the Intersection of 51st Avenue and Thunderbird Road (Ordinance S-51395) - District 1

This item was adopted.

- 56** Cathodic Protection System Condition Assessment - Engineering Services - WS85500463 (Ordinance S-51396) - Citywide

This item was adopted.

- 57** Street Transportation Department Soils and Materials Testing On-Call Services for Calendar Years 2025-2027 (Ordinance S-51403) - Citywide

This item was adopted.

- 58** Federal Fiscal Year 2021-22 Safe Streets and Roads for All Road Safety Action Plan Pedestrian Risk Network - Engineering Services - ST89320174 (Ordinance S-51405) - Citywide

This item was adopted.

- 59** Telecommunications Services and Interstate Telecommunications Services License with Vexus Fiber, LLC d/b/a "Metronet" (Ordinance S-51406) - Citywide

This item was adopted.

- 60** 2022 Safe Streets for All Road Safety Action Plan Speed Limit Setting Study - Engineering Services - ST89320174 (Ordinance S-51409) - Citywide

This item was adopted.

- 61** Telecommunications Services, Private Line Services, and Interstate Telecommunications Services License with Light Source Communications, LLC (Ordinance S-51413) - Citywide

This item was adopted.

- 62** Telecommunications Services, Private Line Services, and Interstate Telecommunications Services License with Cablevision Lightpath LLC (Ordinance S-51414) - Citywide

This item was adopted.

- 63 Ductile Iron Pipe and Fittings - IFB-2425-WDD-646 - Request for Award (Ordinance S-51388) - Citywide

This item was adopted.

- 64 AUVESY-MDT Octoplant Conversion and Software Maintenance - RFA-2425-WPC-640 - Request for Award (Ordinance S-51392) - Citywide

This item was adopted.

- 65 Water and Wastewater Treatment Chemicals - IFB-2021-WPP-308 - Amendment (Ordinance S-51393) - Citywide

This item was adopted.

- 66 Authorization to Enter into an Intergovernmental Agreement with the Arizona Department of Water Resources (Ordinance S-51415) - Citywide

This item was adopted.

PLANNING AND ZONING MATTERS

- 67 Abandonment of Right-of-Way - ABND 240033 - 12802 North 22nd Street (Resolution 22262) - District 3

This item was adopted.

- 68 Abandonment of Easements and Right-of-Way - ABND 230046 - Southeast Corner of 40th Street and East McDowell Road (Resolution 22261) - District 8

This item was adopted.

- 69 Amend City Code - Ordinance Adoption - Rezoning Application PHO-2-24--Z-8-22-1 - Northeast Corner of Circle Mountain Road and I-17 Frontage Road (Ordinance G-7316) - District 1

This item was adopted.

- 70 Modification of Stipulation Request for Ratification of Planning Commission Action - PHO-2-24--Z-181-99-3 - Approximately 350 Feet South of the Southeast Corner of 26th Street and Vogel Avenue - District 3

This item was approved.

- 71 Amend City Code - Ordinance Adoption - Rezoning Application Z-87-24-4 - Northwest Corner of 36th Avenue and Cambridge Avenue (Ordinance G-7315) - District 4

This item was adopted.

- 72 Public Hearing on Land Use Assumptions and Infrastructure Improvements Plans for Updating the Development Impact Fee Program - Citywide

The hearing was held.

- 73 Public Hearing and Ordinance Adoption - Rezoning Application Z-74-24-6 - Northeast Corner of 21st Street and Turney Avenue (Ordinance G-7319) - District 6

This item was continued to the January 22, 2025, City Council Formal Meeting.

- *74 ***REQUEST TO CONTINUE (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-58-24-8 - Approximately 710 Feet North and 305 Feet West of the Northwest Corner of 20th Avenue and South Mountain Avenue (Ordinance G-7322) - District 8

This item was continued to the December 4, 2024, City Council Formal Meeting.

- *75 ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing - Amend City Code - Ordinance Adoption - Accessory Dwelling Units - Z-TA-2-24-Y (Ordinance G-7317) - Citywide

This item was continued to the November 20, 2024, City Council Formal Meeting.

- 76 Public Hearing - Amend Phoenix City Code - Ordinance Adoption - Chapter 10, Article XVI - Short-Term Vacation Rental (Ordinance G-7323) - Citywide

This item was continued to the November 20, 2024, City Council Formal Meeting.

- *77 ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing - Amend City Code - Ordinance Adoption - Adaptive Reuse and Multi-Family (ARM) ARM Overlay District - Z-TA-3-24-Y (Ordinance G-7318) - Citywide

This item was continued to the November 20, 2024, City Council Formal Meeting.

- *78 ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing and Ordinance Adoption - Rezoning Application Z-136-24-Y - Various Parcels within the Area Generally Bounded by Peoria Avenue on the North, State Route 51 on the East, South Mountain Avenue on the South, and 83rd Avenue on the West (Ordinance G-7321) - Citywide

This item was continued to the November 20, 2024, City Council Formal Meeting.

- *79** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing
- Amend City Code - Ordinance Adoption - Rezoning Application Review
Timeframes and Written Protest Petition Exemption - Z-TA-8-24-Y
(Ordinance G-7320) - Citywide

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

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN