

Results

City Council Formal Meeting

Wednesday, November 20, 2024

2:30 PM

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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

MINUTES OF MEETINGS

- 1 (CONTINUED FROM NOVEMBER 13, 2024) - For Approval or Correction, the Minutes of the Formal Meeting on March 20, 2024

This item was approved.

- 2 For Approval or Correction, the Minutes of the Formal Meeting on April 17, 2024

This item was approved.

- 3 For Approval or Correction, the Minutes of the Formal Meeting on May 1, 2024

This item was approved.

BOARDS AND COMMISSIONS

- 4 Mayor and Council Appointments to Boards and Commissions

This item was approved.

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

- 5 Liquor License - Harkins Theatres - District 2

This item was recommended for approval.

- 6 Liquor License - Nonos Taco Shop - District 2

This item was recommended for approval.

- 7 Liquor License - Rico Arizona - District 4

This item was recommended for approval.

- 8 Liquor License - Vayal's Indian Kitchen - District 4
This item was recommended for approval.
- 9 Liquor License - Special Event - Casa Academy - District 5
This item was recommended for approval.
- 10 Liquor License - R T O'Sullivan's - District 6
This item was recommended for approval.
- 11 Liquor License - The Lakes Golf Course - District 6
This item was recommended for approval.
- 12 Liquor License - The Vault - District 6
This item was recommended for approval.
- 13 Liquor License - Crybaby - District 7
This item was recommended for approval.
- 14 Liquor License - Estaca 1992 LLC - District 7
This item was recommended for approval.
- 15 Liquor License - Green Light Distributors - District 7
This item was recommended for approval.
- 16 Liquor License - Le Taco Bar - District 7
This item was forwarded to the State with no recommendation.
- 17 Liquor License - Neighborhood Market - District 7
This item was recommended for approval.
- 18 Liquor License - Saint Pasta - District 7
This item was recommended for approval.
- 19 Liquor License - Special Event - Downtown Phoenix, Inc. - District 8
This item was recommended for approval.
- 20 Liquor License - Paddock Lounge - District 8
This item was recommended for approval.

PAYMENT ORDINANCE (Ordinance S-51424) (Item 21)

- 21 Arizona Department of Revenue (Ordinance S-51424)

This item was adopted.

ADMINISTRATION

- 22 Canvass of Votes - November 2024 City Council Election and Special Vacancy Election for Council District 7 - Citywide

This item was approved.

- 23 Request for City Council to Meet in Executive Session on December 19, 2024, at 9:00 a.m. - Citywide

This item was approved.

- 24 Proposed 15th Avenue and Happy Valley Road Annexation (Ordinance S-51435) - District 1

This item was adopted.

- 25 Proposed 17th Avenue and Happy Valley Road Annexation (Ordinance S-51437) - District 1

This item was adopted.

- 26 Proposed 27th Avenue and Baseline Road Annexation (Ordinance S-51434) - District 8

This item was adopted.

- 27 Authorization to Apply for a Grant to Fabricate Manufactured Shade Projects from the Innovate PHX Challenge (Ordinance S-51454) - Citywide

This item was adopted.

- 28 Acceptance of Easements for Drainage, Booster Pump Station and Access Purposes (Ordinance S-51433) - Districts 1 & 6

This item was adopted.

- 29 Collection Services Contract - RFQu-24-0279 - Request for Award (Ordinance S-51431) - Citywide

This item was adopted.

- 30 Legal Services - Amendment of Ordinance S-49864 to Include Contract with Lippman Recupero for Outside Counsel Legal Services (Ordinance S-51455) - Citywide

This item was adopted.

- 31 Software Services Agreement with Relativity - Amendment (Ordinance S-51456) - Citywide

This item was adopted.

- 32 Approval of Ordinance Amending Phoenix City Code Chapter 2 - Phoenix Employees' Deferred Compensation Program (Ordinance G-7325) - Citywide

This item was adopted.

COMMUNITY SERVICES

- 33 Property Management Services Contract for the Affordable Housing Portfolio, Group A - Request for Award (Ordinance S-51444) - Districts 1, 3 & 4

This item was adopted.

- 34 Authorization to Apply, Accept and Disburse U.S. Department of Housing and Urban Development Grant Funding (Ordinance S-51447) - District 8

This item was adopted.

- 35 Partner with FUSE to Host Two Executive Fellows in Support of City Solar Programs (Ordinance S-51451) - Citywide

This item was adopted.

- 36 Turf, Sod and Seed Services - IFB-25-0476 - Request for Award (Ordinance S-51443) - Citywide

This item was adopted.

ECONOMIC DEVELOPMENT

- 37 Phoenix Film and Digital Media Permit Fee (Ordinance G-7324) - Citywide

This item was adopted.

- 38 Issuance of Multifamily Housing Revenue Bonds (Memorial Towers Project) (Resolution 22264) - District 8

This item was adopted.

PUBLIC SAFETY

- 39 Accept Supplemental Funding for FY 2023 FEMA Urban Search & Rescue Response System Readiness Cooperative Agreement Award (Ordinance S-51439) - Citywide

This item was adopted.

- 40** Agreement with United HealthCare Services, Inc. for Immunization Funding to Support the Phoenix Fire Department Baby Shots Vaccination Program (Ordinance S-51453) - Citywide

This item was adopted.

- 41** Intergovernmental Agreement with Maricopa County Special Health Care District dba Valleywise Health for Electronic Health Records System Access (Ordinance S-51452) - Citywide

This item was adopted.

- 42** Donation of a 2025 GMC Sierra Truck (Ordinance S-51450) - Citywide

This item was adopted.

TRANSPORTATION AND INFRASTRUCTURE

- 43** Designated Aviation Channeling Services Contract - AVN RFP 19-026 - Amendment (Ordinance S-51429) - District 8

This item was adopted.

- 44** Wide-Body Passenger Boarding Ramp - IFB 23-017 - Amendment (Ordinance S-51430) - District 8

This item was adopted.

- 45** Phoenix Sky Harbor International Airport North Infield Paving and Drainage Improvements - Engineering Services - AV08000091 (Ordinance S-51440) - District 8

This item was adopted.

- 46** Phoenix Sky Harbor International Airport Terminal 4 Concessions Lease Extension (Ordinance S-51449) - District 8

This item was adopted.

- 47** Bus Stop and Transit Cleaning Services - RFP PTD21-001 - Amendment (Ordinance S-51448) - Citywide

This item was adopted.

- 48** Custodial Services Contract - 25-FMD-007 - Request for Award (Ordinance S-51427) - Citywide

This item was adopted.

- 49** Security Systems Design, Installation and Maintenance - Amendment (Ordinance S-51426) - Citywide
This item was adopted.
- 50** Portland Cement (Bulk) - IFB 21-056 - Amendment (Ordinance S-51425) - Citywide
This item was adopted.
- 51** Amendment to Pavement Management Software Contract (Ordinance S-51428) - Citywide
This item was adopted.
- 52** Citywide Demolition Job Order Contracting Services - JOC236 (Ordinance S-51436) - Citywide
This item was adopted.
- 53** Telecommunications Network Construction License Agreement with Flying Bull Internet, LLC (dba Novos Fiber) (Ordinance S-51445) - Citywide
This item was adopted.
- 54** Transportation Funding through Maricopa Association of Governments in Federal Fiscal Years 2026, 2027 and 2028, Congestion Mitigation and Air Quality Funding (Ordinance S-51441) - Citywide
This item was adopted.
- 55** Intergovernmental Agreement with the Arizona Department of Transportation to Share Infrastructure and Execute Integrated Corridor Management Projects (Ordinance S-51446) - Citywide
This item was adopted.
- 56** Intergovernmental Agreement Between the City of Phoenix and the City of Tolleson for Water Services Amendment (Ordinance S-51432) - Citywide
This item was adopted.
- 57** Sports Lighting, Scoreboard, and Area Lighting Repair and Maintenance - PKS-IFB-24-0407 - Request for Award (Ordinance S-51438) - Citywide
This item was adopted.
- 58** Water Testing and Reporting Contract - PKS-RFQ-24-0446 - Request for Award (Ordinance S-51442) - Out of City
This item was adopted.

PLANNING AND ZONING MATTERS

- 59 Abandonment of Right-of-Way - ABND 220071 - Northeast Corner of 7th Street and Minnezona Avenue (Resolution 22263) - District 4

This item was adopted.

- 60 (CONTINUED FROM NOVEMBER 13, 2024) - Public Hearing - Amend City Code - Ordinance Adoption - Accessory Dwelling Units - Z-TA-2-24-Y (Ordinance G-7317) - Citywide

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

- 61 (CONTINUED FROM NOVEMBER 13, 2024) - Public Hearing - Amend Phoenix City Code - Ordinance Adoption - Chapter 10, Article XVI - Short-Term Vacation Rental (Ordinance G-7323) - Citywide

The hearing was held. This item was approved per the November 20, 2024 memo from the Planning and Development Director, with adoption of the related ordinance.

- 62 (CONTINUED FROM NOVEMBER 13, 2024) - 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 withdrawn to amend and re-advertise for a future Formal Meeting.

- 63 (CONTINUED FROM NOVEMBER 13, 2024) - 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 withdrawn to amend and re-advertise for a future Formal Meeting.

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

- 64 Consideration of Citizen Petition Related to Bus Route 27 Detour - District 1

The citizen petition was denied per staff recommendation.

ADD-ON ITEMS

- *65 ***REQUEST TO ADD-ON (SEE ATTACHED MEMO)*** Liquor License -

FPR Distributing Co. Inc. - District 7

This item was recommended for approval.

66** ***REQUEST TO ADD-ON (SEE ATTACHED MEMO) 2025 Downtown
Enhanced Municipal Services District Estimated Assessments Public Hearing
Date (Resolution 22265) - Districts 7 & 8

This item was adopted.

000 CITIZEN COMMENTS

ADJOURN